AGENDA
Open Session

1-GFH  Discussion  Update on the Implementation of Phase 1 of the Academic Health Center Facilities Reconstruction Plan, Los Angeles Campus

2-GFH  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Health Sciences Seismic Replacement Building 1, Los Angeles Campus

3-GFH  Action  Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Changes in Funding Sources for Westwood Replacement Hospital and Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, Los Angeles Campus

Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members Morrison and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Health Services: Regents Kohn, Lee, Khachigian, Sayles, Preuss, Bustamante, Kozberg, Lansing, O. Johnson, Davis, S. Johnson, Davies, and Atkinson; Advisory member Seymour