COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Date: September 13, 2000 Time: 9:30 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of July 19, 2000

1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement

Program, and External Financing for Central Dining and Office Facility, Berkeley

Campus

2-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement

Program, Broad Art Center Seismic Reconstruction and Expansion, Los Angeles

Campus

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

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