

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **September 22, 2004**
Time: **11:00 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of May 19, 2004 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Underhill Parking Facility and Field Replacement, Berkeley Campus |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Mission Bay Cancer Research Building (17C), San Francisco Campus |

Committee on Grounds and Buildings Membership: Regents Hopkinson, Johnson, Montoya, Bustamante, Kozberg, Marcus, Anderson, Ornellas, Ruiz, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Brunk
Committee on Finance Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal