

**COMMITTEE ON GROUNDS AND BUILDINGS  
COMMITTEE ON FINANCE**

Date: **September 13, 2001**  
Time: **9:10 a.m.**  
Location: **UCSF – Laurel Heights  
3333 California Street, San Francisco**

Agenda - Open Session

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| <b>Action</b> | <b>Approval of the Minutes of the Meeting of July 19, 2001</b>   |
| 1-GF   Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, California Institutes for Science and Innovation, Berkeley Campus                        |
| 2-GF   Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Segundo Housing Infill, Davis Campus               |
| 3-GF   Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Palo Verde Expansion, Irvine Campus                |
| 4-GF   Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program, UCSD Management School Facility, San Diego Campus  |
| 5-GF   Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Pharmaceutical Sciences Building, San Diego Campus |

Committee on Grounds and Buildings Membership: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, O. Johnson, Herzberg, T. Davis, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Sainick

Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson