

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

Date: **September 18, 2002**
Time: **10:45 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 Meetings of May 16 and July 18, 2002 |
| 1-GF Discussion | Status of 2002-03 Budget for Current Operations and the Budget for Capital Improvements, and Policy and Fiscal Considerations Guiding the Development of the 2003-04 Budget |
| 2-GF Discussion | Status Report on Proposition 47: 2002 K-University Public Education Facilities Bond Campaign |
| 3-GF Discussion | Faculty, Staff, and Administrative Salaries - no written item |
| 4-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Northwest Campus Undergraduate Student Housing, Los Angeles Campus |
| 5-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Merced Garden Suites and Lakeview Dining Facilities, Merced Campus |

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Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Bodine and Seigler

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

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| 6-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Hopkins Parking Structure, San Diego Campus |
| 7-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Campus Parking Structure 2, Santa Barbara Campus |
| 8-GF | Action | Approval of Acquisition of and External Financing and Residential Lot Lease and Related Documents for Laureate Court Property; and Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Approval of External Financing, Approval of the Subdivision and Declaration of Annexation, and Amendment of the Covenants, Conditions, and Restrictions for Hagar Court Apartments, Santa Cruz Campus |
| 9-GF | Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for Infill Apartments, Santa Cruz Campus |