

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

Date: **September 19, 2007**  
Time: **2:30 p.m. (note time change)**  
Location: **Mondavi Center  
Davis Campus**

Agenda–Closed Session

JX1    Action            Approval to Delegate Authority to Approve and Execute Purchase and Sale and Ground Lease Agreements, to Finance the Purchase, Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and to Grant an Exception to Regents’ Policy on Bonding of Capital Projects and Indemnification, Mt. Zion Medical Office Building, San Francisco Campus

Closed Session Statute Citations

Acquisition or disposition of property    [Education Code §92032(b)(6)]

Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan

Committee on Grounds and Buildings Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan