

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **September 17, 2008**  
Time: **12:45 p.m.**  
Location: **Student Center, Irvine Campus**

#### Agenda – Open Session

- J1     Action        Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External, Interim, and Standby Financing, Medical Center Mission Bay Clinical Facilities, San Francisco Campus
  
- J2     Action        Certification of Environmental Impact Report, Amendment of Long Range Development Plan and Approval of Design for Initial Phase of the Medical Center Mission Bay Clinical Facilities, San Francisco Campus
  
- J3     Discussion     Proposed 2009-11 Statewide Energy Partnership Program
  
- J4     Action        Formulation of New Capital Funding Strategy by the President

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Varner, Garamendi, Scorza, Schwarzenegger, Blum and Yudof; Advisory members Bernal, Nunn Gorman, and Croughan, Staff Advisors Abeyta and Johansen

Committee on Grounds and Buildings Membership: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell