

**NOTICE OF SPECIAL MEETING**

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

Date: **September 17, 2008**  
Time: **2:15 p.m.**  
Location: **Student Center, Irvine Campus**

Agenda – Closed Session<sup>1</sup>

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

J6(X) Action          Options to Address Seismic Performance of Campus Structures

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

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

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<sup>1</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]