

## **NOTICE OF SPECIAL MEETING**

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

Date: **September 16, 2009**  
Time: **Concurrent with regularly scheduled meeting<sup>1</sup>**  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

#### **Roll Call**

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

J5G(XX)      Discussion      Threatened Legal Challenge to California Memorial Stadium Seismic  
Corrections and West Program Improvements, Berkeley Campus

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons

Committee on Grounds and Buildings Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell

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<sup>1</sup> Or upon adjournment of previous session

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]