NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 14, 2010**

Time: **2:00 p.m.**

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Closed Session – Regents Only</u>¹

Action Approval of the Minutes of the Meeting of July 13, 2010

GB1G(XX) Discussion Update Regarding Legal Issues Related to Mission Bay

Construction, San Francisco Campus

GB2G(XX) Discussion Litigation Threat Related to Proposed Long Range Development

Plan, Santa Barbara Campus

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz,

Schilling (Chair), and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

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