

## NOTICE OF MEETING

The Regents of the University of California

### COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **September 16, 2010**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J6<sup>2</sup>      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

Committee on Grounds and Buildings: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling (Chair), and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson

Committee on Finance: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory members Mireles and Simmons; Staff Advisors Martinez and Herbert

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

<sup>2</sup> Of interest to Committee on Health Services