NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **September 15, 2010**

Time: **2:45 p.m.**¹

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

J3G(XX)³ Discussion Update Regarding Legal Issues Related to Mission Bay

Construction San Francisco Campus

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

<u>Committee on Finance</u>: 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

¹ 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.

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

³ Of interest to the Committee on Health Services