

NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **April 14, 2004**
Time: **11:20 a.m.**
Location: **1000 Broadway, Suite 109, Oakland**

Agenda - Open Session

Reading of Notice of Meeting and Statement of Service Thereof

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| | Action | Approval of the Minutes of the Meeting of February 18, 2004 |
| 102 | Action | Adoption of Findings and Approval of Design, East Campus Apartments Project, Phase II, Irvine Campus |
| 103 | Action | Adoption of Negative Declaration and Approval of Design, Psychology Building, Riverside Campus |
| 104 | Action | Certification of Environmental Impact Report, Amendment of the Long Range Development Plan, and Approval of Design, San Clemente Student Housing, Santa Barbara Campus |
| 105 | Discussion | Campus Vision Presentation, San Francisco Campus - no written item |
| 106 | Discussion | Education Building (Health, Knowledge, and Technology Center), Medical Center, Davis Campus - no written item |

Agenda - Closed Session

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| 102X | Discussion | Potential Acquisition of Property, UCSF Mission Bay |
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Closed Session Statute Citation

Acquisition or disposition of property [Education Code §92032(b)(6)]

Adjournment is expected at 3:00 p.m.

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Schwarzenegger, Moores, and Dynes; Advisory members Anderson and Pitts