

COMMITTEE ON FINANCE
COMMITTEE ON GROUNDS AND BUILDINGS

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **January 19, 2000** Time: **8:15 a.m.**

AGENDA

Open Session

- 1 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing for Undergraduate Housing Expansion, Irvine Campus
- 2 Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for Physics and Astronomy Building, Los Angeles Campus
- 3 Information Update on the Development at Mission Bay, San Francisco Campus

Committee on Grounds and Buildings Membership: Regents Lee, Kozberg, S. Johnson, Connerly, Eastin, Bustamante, Villaraigosa, Hopkinson, O. Johnson, Pannor, Davis, Davies, and Atkinson; Advisory member Kohn

Committee on Finance Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson; Advisory member Miura