

COMMITTEE ON EDUCATIONAL POLICY
COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

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

Date: **January 18, 2001** Time: **10:30 a.m.**

AGENDA

Open Session

1-EGF Discussion Report on the California Institutes for Science and Innovation

2-EGF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, California Institutes of Science and Innovation, Office of the President

Committee on Educational Policy Membership: Regents Montoya, Sayles, Bagley, Nakashima, Connerly, Bustamante, Lansing, O. Johnson, Hertzberg, Fong, Davis, S. Johnson, Davies, Eastin, Preuss, and Atkinson; Advisory members T. Davis, Morrison, and Seymour

Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members T. Davis, Morrison, and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison