

COMMITTEE ON GROUNDS AND BUILDINGS  
COMMITTEE ON FINANCE

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

Date: **January 17, 2001** Time: **10:00 a.m.**

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AGENDA

Open Session

- Action Approval of the Minutes of the Meeting of November 16, 2000
- 1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Center for the Medical Investigation of Neuro-Developmental Disorders (M.I.N.D. Institute), Davis Campus
- 2-GF Discussion Update on UC Davis Medical Center Master Plan and SB 1953 Compliance Project, Davis Campus
- 3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Tower II Phase III Project, Davis Campus
- 4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Kaufman Hall Seismic Renovation and Program Improvement Project, Los Angeles Campus

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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

- 5-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and External Financing for Intramural Field Parking Structure Project, Los Angeles Campus

- 6-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Kinsey Hall Seismic Correction, Phase 2 Project, Los Angeles Campus
- 7-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Infill Apartments Project, Santa Cruz Campus
- 8-GF Discussion Report on the 2001-2002 Governor's Budget - ORAL PRESENTATION