

**COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE**

Date: **January 15, 2003**
Time: **9:00 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of November 13, 2002 |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Davis Hall North Replacement Building, Berkeley Campus |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for West Entry Parking Structure, Davis Campus |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Multi-Use Stadium, Davis Campus |
| 4-GF Action | Amendment of the Capital Improvement Program for UCI Medical Center Replacement Hospital, Irvine Campus |
| 5-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for The Orthopaedic Hospital - J. Vernon Luck, Sr., M.D. Center, Los Angeles Campus |

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Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Bodine, Murray, Seigler, and Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts

- 6-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Health Sciences Seismic Replacement Building 2, Los Angeles Campus
- 7-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Mission Bay Cancer Research Building (17C), San Francisco Campus