NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 15, 2008**
Time: **10:00 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 13, 2007
GB1X	Discussion	Update on Long Range Development Plan and Related Property Disposition Matters for Future Development of the University of California, Merced Campus
GB2X-G	Information	UPDATES 1. PANORAMIC HILL NEIGHBORS, et al. v. REGENTS – Berkeley 2. CHANCELLOR'S RESIDENCE AND MEETING CENTER – San Diego 3. CITY AND COUNTY OF SANTA CRUZ v. REGENTS, et al.; DON STEVENS, et al. v. REGENTS – Santa Cruz

Closed Session Statute Citation

Litigation [Education Code §92032(b)(5)]

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan