NOTICE OF SPECIAL MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 19, 2010**
Time: **Concurrent with regularly scheduled meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

GB6	Action	Approval of Phase 1 of the Utility Line Remediation Project Related to the Mission Bay Diller Building, Rock Hall and Neurosciences Building (19A), San Francisco Campus

Committee Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell