

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