NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **January 19, 2010**
Time: **2:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[1]

	Action	Approval of the Minutes of the Meeting of November 17, 2009
GB1(XX)	Discussion	Threatened Claims and Lawsuits Relating to California Memorial Stadium and West Program Improvements, Berkeley 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

[1] Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]