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 – Closed Session – Regents Only[1]

Roll Call

Reading of Notice and Statement of Service Thereof

GB5(XX)	Discussion	Potential Lawsuits 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

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