

**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<sup>1</sup>

**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

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