

NOTICE OF MEETING
COMMITTEE ON FINANCE
COMMITTEE ON GROUNDS AND BUILDINGS

Location:	UCSF - Laurel Heights 3333 California Street, San Francisco		
Date:	July 19, 2000	Time:	11:30 a.m.

AGENDA
Open Session

- Action Approval of the Minutes of the Meeting of May 17, 2000
- 1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, Croul Hall, Irvine Campus
- 2-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and External Financing for Undergraduate Student Housing Expansion 2, Riverside Campus
- 3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and External Financing for Cancer Center Facility, San Diego Campus
- 4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and External Financing for San Rafael Student Housing Addition Program, Santa Barbara Campus
- 5-GF Discussion Report on the Status of Planning for an Off-Campus Center in the Santa Clara Valley, Santa Cruz Campus

Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members Morrison and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison