SPECIAL COMMITTEE ON UC MERCED

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Date: **July 19, 2000** Time: **10:30 a.m.**

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of January 20, 2000

1-UC Discussion Update on Planning for UC Merced

<u>Committee Membership</u>: Regents Kozberg, Nakashima, Connerly, Lee, Bustamante,

O. Johnson, Miura, Davis, S. Johnson, Davies, and Atkinson;

Advisory members Fong, Morrison, and Cowan