

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 13, 2010**
Time: **3:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only¹

	Action	Approval of the Minutes of the Meetings of November 17, 2009 and January 19, 2010
GB1G(XX)	Discussion	Threatened Claims and Lawsuits Relating to UCSD Medical Center East Campus Bed Tower, San Diego Campus

Committee Membership: Regents DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling (Chair), and Zettel; Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Powell

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