

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 17, 2012**
Time: **2:25 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session - Regents Only²

Roll Call

Reading of Notice and Statement of Service Thereof

GB4(XX) Discussion Potential Claims and Litigation Regarding Luskin Conference
and Guest Center, Los Angeles Campus

Attendance is expected of Committee members only.

Committee Membership: Regents De La Peña, Kieffer, Makarechian (Chair), Rubenstein,
Ruiz, Schilling, Stein, and Zettel; Ex officio members Brown,
Lansing, and Yudof; Advisory member Anderson

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]