

## NOTICE OF MEETING

### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 17, 2009**  
Time: **2:30 p.m.**  
Location: **The Commons, Riverside Campus**

#### Agenda – Closed Session<sup>1</sup>

	Action	Approval of the Minutes of the Meeting of November 18, 2008 and the Closed Session Joint Meeting of the Committees on Grounds and Buildings and Finance of September 17, 2008
GB1(X)	Discussion	Property Disposition Matters for Future Development of the Merced Campus

Committee Membership: Regents Johnson, Kozberg, Reiss, Ruiz, Shewmake, and Schilling (Chair); Ex officio members Blum, Schwarzenegger, and Yudof; Advisory members Bernal and Powell

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<sup>1</sup> Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]