

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **May 16, 2001** Time: **10:30 a.m.**

AGENDA

Open Session

- Action Approval of the Minutes of the Meeting of March 15, 2001
- 1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Center for the Medical Investigation of Neurodevelopmental Disorders (M.I.N.D. Institute), Davis Campus
- 2-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing for CAL-(IT)² Facility, Irvine Campus
- *3-GF Discussion Update on the Implementation of SB 1953 Compliance, Medical Centers at the Irvine, San Diego, and San Francisco Campuses

*Of interest also to the Committee on Health Services

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