

COMMITTEE ON GROUNDS AND BUILDINGS  
COMMITTEE ON FINANCE

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Location:	UCSF - Laurel Heights 3333 California Street, San Francisco		
Date:	<b>May 16, 2001</b>	Time:	<b>10:30 a.m.</b>

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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) <sup>2</sup> 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

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\*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