SPECIAL COMMITTEE ON UC MERCED

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Date: May 17, 2001 Time: 10:30 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of March 15, 2001

*1-UC Discussion Update on Planning for UC Merced - No Written Background Item

Committee Membership: Regents Kozberg, Connerly, Lee, Bustamante, O. Johnson, Miura,

Davis, S. Johnson, Davies, and Atkinson; Advisory members

Fong, Morrison, and Cowan

^{*} Of interest also to the Committee on Finance and the Committee on Grounds and Buildings