COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: **May 16, 2002**
Time: **8:55 a.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

	Action	Approval of the Minutes of March 14, 2002
1-GF	Discussion	Report on the Governor's Revision of the 2002-03 Budget and the Impact on the 2003-04 Budget - Oral presentation
2-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Hearst Memorial Mining Building Seismic and Program Improvements, Berkeley Campus
3-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Cogeneration Addition to the Central Plant, Irvine Campus
4-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, Court of Sciences Building, Los Angeles Campus
5-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Medical Center Hillcrest Seismic Improvements, Phase 2, San Diego Campus

...continued on next page

Committee on Grounds and Buildings Membership: Regents Kozberg, Seymour, Connerly, Bustamante, Hopkinson, Johnson, T. Davis, Morrison, Pattiz, G. Davis, Moores, and Atkinson; Advisory member Sainick

Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Morrison, Wesson, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon

6-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing, Cancer Center Facility, San Diego Campus
7-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External Financing, San Clemente Student Housing, Santa Barbara Campus
8-GF	Action	Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Amendment of External Financing, Colleges Nine and Ten Residence Halls, Santa Cruz Campus