

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Location: Covel Commons
Los Angeles Campus

Date: **November 16, 2000** Time: **10:00 a.m.**

AGENDA

Open Session

- Action Approval of the Minutes of the Meetings of July 20 and September 13, 2000
- 1-GF Action Approval of University of California 2001-02 Budgets for Current Operations and Capital Improvements
- 2-GF Discussion Major Capital Projects Implementation Report, 1999-2000
- 3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and External Financing for Southwest Campus Housing and Parking Phase 1, Los Angeles Campus
- 4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and External Financing for Men's Gym Seismic Repair and Program Improvements, Los Angeles Campus
- 5-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Amendment of External Financing for College Nine and Ten Residence Halls, Santa Cruz Campus

Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, 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