

**COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE**

Date: **November 13, 2002**
Time: **9:10 a.m.**
Location: **UCSF – Laurel Heights
3333 California Street, San Francisco**

Agenda - Open Session

- 1-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Tercero Housing and Dining Expansion, Davis Campus

- 2-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Surgery and Emergency Services Pavilion, Medical Center, Davis Campus

- 3-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Student Center Expansion, Phase 4, Irvine Campus

- 4-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Engineering 1 Replacement Building, Los Angeles Campus

- 5-GF Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Mission Bay Block 20 Housing and Retail Project, San Francisco Campus

Committee on Grounds and Buildings Membership: Regents Marcus, Sainick, Bustamante, Kozberg, Hopkinson, Johnson, Lozano, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Bodine and Seigler

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson