

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

Date: **November 19, 2003**
Time: **12 noon**
Location: **Covel Commons, Los Angeles Campus**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meeting of September 17, 2003 |
| 1-GF Action | Approval of University of California 2004-05 Budget for Capital Improvements |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for University Village Redevelopment, Step 2, Berkeley Campus |
| 3-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for UCDCM Education Building, Medical Center, Davis Campus |
| 4-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for Mission Bay Building 23B Parking Structure, San Francisco Campus |

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Huerta, Schwarzenegger, Moores, and Dynes; Advisory members Anderson and Pitts

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Schwarzenegger, Moores, and Dynes; Advisory members Novack, Anderson, and Pitts