

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 18, 2008**
Time: **2:30 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

	Action	Approval of the Minutes of the Meeting of September 16, 2008
GB1G(X)	Information	<u>UPDATES</u> <ol style="list-style-type: none">1. San Diego Consortium for Regenerative Medicine, San Diego2. Pending Claims Arising from the Construction of the UCLA Westwood Hospital, Los Angeles
GB2G(X)	Information	Review of Computational Research and Theory Facility CEQA and NEPA Litigation, Lawrence Berkeley National Laboratory

Committee Membership: Regents Schilling, Ruiz, Kozberg, Hopkinson, Johnson, Reiss, Shewmake, Schwarzenegger, Blum, and Yudof; Advisory members Bernal and Powell

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]