

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **November 20, 2008**
Time: **9:50 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of September 17, 2008 |
| J1 Discussion | Update on the Formulation of a New Capital Funding Strategy |

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

Committee on Finance Membership: Regents Gould, Wachter, Kozberg, Hopkinson, Lozano, Island, Garamendi, Varner, Bass, Scorza, Schwarzenegger, Blum and Yudof; Advisory members Nunn Gorman, Bernal and Croughan; Staff Advisors Johansen and Abeyta