

NOTICE OF MEETING

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **November 17, 2009**
Time: **2:30 p.m.**¹
Location: **Covel Commons, Los Angeles Campus**

Agenda – Closed Session – Regents Only

GB1(XX)	Discussion	Pending Claims Arising from the Construction of the UCLA Santa Monica/Orthopaedic Replacement Hospital, Los Angeles Campus
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Committee Membership: Regents Johnson, Kozberg, Makarechian, Pattiz, Reiss, Ruiz, Schilling (Chair), and Zettel; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, Hime, and Powell

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