

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE
COMMITTEE ON HEALTH SERVICES

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **September 13, 2000** Time: **10:00 a.m.**

AGENDA

Open Session

- 1-GFH Discussion Update on the Implementation of Phase 1 of the Academic Health Center Facilities Reconstruction Plan, Los Angeles Campus
- 2-GFH Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Financing for Health Sciences Seismic Replacement Building 1, Los Angeles Campus
- 3-GFH Action Amendment of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of Changes in Funding Sources for Westwood Replacement Hospital and Santa Monica/Orthopaedic Replacement Hospital and Parking Structure, Los Angeles Campus

Committee on Grounds and Buildings Membership: Regents Kozberg, Khachigian, Connerly, Eastin, Hopkinson, O. Johnson, Hertzberg, Fong, Kohn, Davis, S. Johnson, Davies, and Atkinson; Advisory members Morrison and Seymour

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Health Services: Regents Kohn, Lee, Khachigian, Sayles, Preuss, Bustamante, Kozberg, Lansing, O. Johnson, Davis, S. Johnson, Davies, and Atkinson; Advisory member Seymour