

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

Date: **September 17, 2003**  
Time: **12:35 p.m.**  
Location: **UCSF – Laurel Heights  
3333 California Street, San Francisco**

Agenda - Open Session

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| Action      | Approval of the Minutes of the Meeting of July 16, 2003   |
| 1-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program and Approval of External Financing for East Asian Library, Berkeley Campus                         |
| 2-GF Action | Amendment of the Budget for Capital Improvements and the Capital Improvement Program for Viticulture and Enology Research and Teaching Winery and Food Science Laboratory, Davis Campus |
| 3-GF Action | Approval of External Financing for Biological Sciences Unit 3, Irvine Campus  |

Committee on Grounds and Buildings Membership: Regents Marcus, Lozano, Montoya, Bustamante, Kozberg, Hopkinson, Johnson, Murray, Seigler, Davis, Moores, and Atkinson; Advisory member Pitts

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