

Revised

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 18, 2007**
Time: **10:00 a.m.**
Location: **Mondavi Center**
Davis Campus

Agenda–Closed Session

| | |
|------------------|--|
| Action | Approval of the Minutes of the Meeting of July 17, 2007 |
| GBX1 Discussion | Update on Long Range Development Plan and Related Property Disposition Matters for Future Development of the University of California, Merced Campus |
| GBX2 Information | Update on CITY AND COUNTY OF SANTA CRUZ v. REGENTS, et al.; DON STEVENS, et al. v. REGENTS – Consolidated Cases – Litigation Update – Santa Cruz Campus |
| GBX3 Information | LESLEY JONES, et al. v. REGENTS – Report on New Litigation Involving Lawrence Berkeley National Laboratory Long Range Development Plan |
| GBX4 Information | Update on PANORAMIC HILL NEIGHBORS v. REGENTS, et al.; CITY OF BERKELEY v. REGENTS, et al.; and CALIFORNIA OAKS FOUNDATION, et al. v. REGENTS, et al. – Consolidated Cases – Litigation Update – Berkeley Campus |

Closed Session Statute Citations

Litigation [Education Code §92032(b)(5)]

Committee Membership: Regents Kozberg, Johnson, Hopkinson, Ruiz, Schilling, Allen, Bugay, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Shewmake and Croughan