

NOTICE OF MEETING

COMMITTEE ON FINANCE COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 16, 2009**
Time: **2:50 p.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 15, 2009
J3G(XX)	Discussion	SAVE STRAWBERRY CANYON v. DEPARTMENT OF ENERGY et al. – Summary Judgment Granted in Favor of Plaintiff – Land Use Planning – Berkeley and Lawrence Berkeley National Laboratory

Committee on Finance Membership: Regents Bass, Bernal, Garamendi, Island, Kozberg, Lozano (Chair), Makarechian, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons

Committee on Grounds and Buildings 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 Or upon adjournment of previous session

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]