

NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **April 3, 2003**
Time: **9:30 a.m.**
Locations: **UCSF - Laurel Heights, 3333 California Street, San Francisco**
James E. West Alumni Center, Los Angeles Campus
Social Science Tower 122, Irvine Campus
111-A University Complex, San Diego Campus
Cheadle Hall, Santa Barbara Campus
1130 K Street, Suite 340, Sacramento
4225 N. Hospital Road, Building 1200, Atwater
777 California Avenue, Palo Alto

Agenda - Closed Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

Reports of Committees

CX Committee on Finance

FX Committee on Investments (*see March 19 agenda packet*)

Closed Session Statute Citations

Investment matters	[Education Code §92032(b)(4)]
Litigation	[Education Code §92032(b)(5)]