

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **April 3, 2003**
Time: **9:25 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

GENERAL COUNSEL'S ITEMS

702XB	Action	KAMEL v. REGENTS - Proposed Settlement - Misappropriation of Genetic Material - Center for Reproductive Health - Irvine (<i>see March 19 agenda packet</i>)
702XC	Action	FONSECA v. REGENTS, et al. - Proposed Settlement - Medical Malpractice, Wrongful Death - Los Angeles (<i>see March 19 agenda packet</i>)
702XD	Action	NEHDAR v. REGENTS - Proposed Settlement - Medical Malpractice, Wrongful Death - Los Angeles (<i>see March 19 agenda packet</i>)
702XF	Action	AOL/TIME-WARNER, INC., SECURITIES LITIGATION - Proposed Suit

Closed Session Statute Citation

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

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson; Advisory members Murray and Pitts