

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **January 15, 2003**
Time: **Concurrent with Regularly Scheduled Meeting**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

508 Action Authorization for the President and Officers to Approve an Agreement with the City of Merced to Annex Phase One of Merced Campus to the City

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