

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **July 18, 2007**
Time: **1:10 p.m. concurrent with the regularly scheduled session**
Location: **University Center**
Santa Barbara Campus

Agenda – Closed Session

GCX5 Action HUMPHREYS v. REGENTS, et al. – Proposed Settlement –
Discrimination (Gender), Retaliation – Berkeley

Closed Session Statute Citation

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

Committee membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley