

**NOTICE OF SPECIAL MEETING**

**COMMITTEE ON FINANCE**

Date: **July 17, 2002**  
Time: **1:20 p.m.**  
Location: **UCSF – Laurel Heights**  
**3333 California Street, San Francisco**

Agenda – Closed Session

**Roll Call**

**Reading of Notice of Meeting and Statement of Service Thereof**

**GENERAL COUNSEL’S ITEMS**

702XA          Action          REGENTS v. PACIFICARE, INC. – Authorization for Suit –  
Action for Breach of Contract, Violation of California False  
Claims Act – Davis

702XB          Action          ENRON CORPORATION SECURITIES LITIGATION –  
Proposed Settlement with Andersen Worldwide, SC

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