

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON FINANCE**

Date: **September 18, 2002**  
Time: **2:30 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**

702XC	Action	REGENTS v. HEALTH NET, INC. - Authorization for Arbitration or Suit - Breach of Contract, Violation of California False Claims Act - Davis
702XD	Action	REGENTS v. FIDELITY AND DEPOSIT COMPANY OF MARYLAND, et al. - Authorization for Settlement - Construction Dispute - Parnassus Central Utilities Plant Project - San Francisco

#### 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