

NOTICE OF SPECIAL MEETING

**COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE**

Date: **January 16, 2002**
Time: **10:05 a.m.**
Location: **Covel Commons
Los Angeles Campus**

Agenda - Closed Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

709X Discussion MERCED ENVIRONMENTAL ISSUES - Possible Litigation

Closed Session Statute Citations

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

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon