



THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

LEIGH TRIVETTE
Secretary

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TECHNICAL CORRECTION TO NOTICE OF MEETING

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Concurrently with the regularly scheduled meeting of the Committee on Finance, slated for Wednesday, July 14, 2004, at 11:20 a.m., a special meeting of the Committee will convene in order to permit action to be taken on Item 702, *Process for Reviewing Significant Issues of Legal and Financial Exposure and for Communicating Pertinent Information to The Regents*. That item was incorrectly listed for discussion.

Notice is being served of this special meeting in order to comply with pertinent open meeting laws.

Leigh Trivette

cc: General Counsel Holst
Assistant Vice President Reese