

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **March 19, 2003**
Time: **Concurrent with Regularly Scheduled Meeting**
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

701XB	Information	REPORT OF NEW LITIGATION 2. RICHARDSON v. REGENTS - Negligent Maintenance of Facilities - Santa Barbara
702XF	Action	AOL/TIME-WARNER, INC., SECURITIES LITIGATION - Proposed Suit

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; Advisory members Murray and Pitts