

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **March 18, 2004**
Time: **9:20 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Reading of Notice and Statement of Service Thereof

GENERAL COUNSEL’S ITEM

705X* Discussion Willed Body Program Litigation – Current Status

*Of interest also to the Committee on Audit

Closed Session Statute Citations

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]

Committee Membership: Regents Connerly, Lee, Hopkinson, Lozano, Pattiz, Saban, Blum,
Bodine, Schwarzenegger, and Moores; Advisory member Pitts