

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **March 19, 2008**
Time: **3:15 p.m., concurrent with the regularly scheduled session**
Location: **UCSF – Mission Bay, Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

Roll Call

Reading of Notice and Statement of Service Thereof

F14G(X) Discussion Discussion of Potential New Lawsuit by The Regents

Committee Membership: Regents Gould, Kozberg, Hopkinson, Núñez, Wachter, Island, Garamendi, Varner, Brewer, Schwarzenegger, Blum, and Dynes; Advisory members Scorza and Croughan

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]