NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **March 24, 2010**
Time: **Concurrent with regularly scheduled meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only[1]

Roll Call

Reading of Notice and Statement of Service Thereof

F6G(XX) Discussion Appellate, Trial Court Developments and Updates

16. JONES et al. v. REGENTS – Judgment for University Affirmed – California Environmental Quality Act – Lawrence Berkeley National Laboratory
17. POWELL et al. v. REGENTS – Demurrer Overruled in Part – Disclosure of Confidential Medical Information – San Diego
18. CAL/OSHA – Regulatory Enforcement and Appeals – Los Angeles

Committee Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons

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