NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **May 25, 2005**
Time: **2:05 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda – Closed Session

702XB	Action	CITY OF BERKELEY v. REGENTS – Proposed Settlement – California Environmental Quality Act Challenge to Approval of 2020 Long Range Development Plan and Certification of LRDP Environmental Impact Report

Closed Session Statute Citation

Litigation [Education Code §92032(b)(5)]

Committee Membership: Regents Blum, Lee, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal