

## NOTICE OF SPECIAL MEETING

### COMMITTEE ON FINANCE

Date: **November 15, 2001**  
Time: **10:45 a.m.**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Open Session

#### **Roll Call**

#### **Reading of Notice of Meeting and Statement of Service Thereof**

506      Action      Proposed Dissolution and Winding up of Limited Liability Company -  
UCSF Mission Bay Campus, LLC

*Public comment will be taken on this matter at the 8:00 a.m. meeting of the Committee of the Whole.*

Committee Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson;  
Advisory member Ligot-Gordon