

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **November 13, 2002**
Time: **Concurrent with Regularly Scheduled Meeting**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

Roll Call

Reading of Notice of Meeting and Statement of Service Thereof

509 Action Proposed Ultimate Annexation of a Portion of the Merced Campus to the
 City of Merced

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky,
Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson