

## COMMITTEE ON HEALTH SERVICES

Date: **November 17, 2005**  
Time: **12:40 p.m.**  
Location: **Clark Kerr Campus, Berkeley Campus**

### Agenda - Closed Session

#### GENERAL COUNSEL'S ITEM

707X Discussion UNIVERSITY MARELICH/LIMBACH v. TUTOR-SALIBA-PERINI JOINT VENTURE, et al., cross action TUTOR-SALIBA-PERINI JOINT VENTURE v. REGENTS, consolidated with MURRAY COMPANY v. UNIVERSITY MARELICH/LIMBACH, cross action AMERICAN HOME ASSURANCE COMPANY v. REGENTS – Current Status – Construction Dispute – Westwood Replacement Hospital – Los Angeles

### Closed Session Statute Citation

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

Committee Membership: Regents Lansing, Johnson, Lee, Preuss, Marcus, Pattiz, Island, Rominger, Rosenthal, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Brunk