

NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

Date: **November 15, 2006**

Time: **3:35 p.m., to run concurrently with the regularly scheduled meeting**

Location: **Covel Commons, Los Angeles Campus**

Agenda - Closed Session

Roll Call

Notice of Meeting and Statement of Service Thereof

GENERAL COUNSEL'S ITEMS

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| 701XA | Information | 7. KREUTZER v. REGENTS - Judgment for University - Wrongful Termination and Retaliation - San Francisco |
| | | 8. BENNETT, et al. v. REGENTS - Award of Attorneys' Fees Against the University - Breach of Contract, Mishandling of Human Remains - Los Angeles |
| | | 9. CARTER v. REGENTS - Judgment for University - Wrongful Termination and Retaliation - San Francisco |
| 702XC | Action | MARMUREANU v. LAKS - Proposal to Binding "High/Low" Arbitration - Antitrust/Economic Torts - Los Angeles |
| 702XD | Action | REGENTS v. INDEMNITY INSURANCE COMPANY OF NORTH AMERICA - Authorization for Suit - Action for Breach of Contract - Irvine |
| 706X | Information | Update on Status of University of California, Santa Cruz Long Range Development Plan Litigation |

Closed Session Statute Citation

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

Committee Membership: Regents Gould, Kozberg, Preuss, Bustamante, Hopkinson, Moores, Blum, Núñez, Wachter, Island, Schwarzenegger, Parsky, and Dynes; Advisory members Bugay and Oakley, Staff Advisors Brewer and Miller