NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE

November 14, 2007

Time: 2:05 p.m., concurrent with the regularly scheduled meeting

Location: Covel Commons, Los Angeles Campus

Agenda – Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

F13X-G (8) Information KASHMIRI v. REGENTS – Judgment for Plaintiff – Challenge to Student Fee Increase – Systemwide

Closed Session Statute Citation

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

<u>Committee membership:</u> Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez,

Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan