

## **NOTICE OF SPECIAL MEETING**

### **COMMITTEE ON FINANCE**

Date: **September 17, 2003**  
Time: **Concurrent with Regularly Scheduled Meeting**  
Location: **UCSF - Laurel Heights**  
**3333 California Street, San Francisco**

#### Agenda - Closed Session

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

#### **GENERAL COUNSEL'S ITEMS**

702XF      Action      ADRIAN v. REGENTS - Proposed Settlement - False Claims Act Suit -  
Lawrence Livermore National Laboratory

#### Closed Session Statute Citation

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

Committee Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory members Novack and Pitts

