

NOTICE OF MEETING

COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **July 20, 2000** Time: **10:15 a.m.**

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of May 18, 2000

1-FI Approval of the Treasurer's Office Budget for 2000-01- **item pulled**

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Investments Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson