

NOTICE OF MEETING
COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Date: **July 18, 2007**
Time: **12 noon**
Location: **University Center**
Santa Barbara Campus

Agenda – Open Session

J1 Action Policy on Conflict of Interest for Investment Advisory Committee
Members

Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Staff Advisors Brewer and Johansen

Committee on Investments Membership: Regents Wachter, Schilling, Preuss, Moores, Marcus, Pattiz, De La Peña, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Oakley