

**COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS**

Date: **March 13, 2002**
Time: **1:45 p.m.**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session

1X-FI Action Treasurer's Office Compensation: Annual Incentive Plan Proposal

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Morrison, G. Davis, and Atkinson; Advisory member Ligot-Gordon

Committee on Investments Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, Moores, T. Davis, Pattiz, G. Davis, and Atkinson; Advisory member Ligot-Gordon