

NOTICE OF MEETING
COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Date: **May 19, 2010**
Time: **12:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

J2 Action Adoption of Expenditure Rate for the General Endowment Pool

Committee on Finance Membership: Regents Bernal, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members DeFreece and Simmons; Staff Advisors Abeyta and Martinez

Committee on Investments Membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Nunn Gorman, Schilling, and Wachter (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, DeFreece, and Powell; Staff Advisors Abeyta and Martinez

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.