

**COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS**

Date: **November 14, 2001**  
Time: **1:30 p.m.**  
Location: **UCSF – Laurel Heights,  
3333 California Street, San Francisco**

Agenda - Open Session

1-FI    Action            Adoption of Expenditure Rate for the General Endowment Pool, Office of  
the President

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

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