

**COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS**

Date: **November 13, 2002**
Time: **11:20 a.m.**
Location: **UCSF – Laurel Heights,
3333 California Street, San Francisco**

Agenda - Open Session

Action	Approval of the Minutes of the Meetings of January 16 and March 14, 2002
1-FI Action	Adoption of Expenditure Rate for the General Endowment Pool

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

Committee on Investments Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban, Blum, Ligot-Gordon, Davis, Moores, and Atkinson