

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
COMMITTEE ON FINANCE

Date: **September 22, 2004**
Time: **3:50 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of September 17, 2003
1-IFXX	Action	Approval of 2003-04 Incentive Award for Treasurer of The Regents and Vice President–Investments, Office of the President

Closed Session Statute Citation

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

Committee on Finance Membership: Regents Blum, Lee, Connerly, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Blumenthal, Juline, Rominger

Committee on Investments Membership: Regents Lee, Pattiz, Montoya, Preuss, Blum, Anderson, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal