

**NOTICE OF MEETING**  
**COMMITTEE ON FINANCE**  
**COMMITTEE ON INVESTMENTS**

Date: **September 20, 2007**  
Time: **10:45 a.m.**  
Location: **Mondavi Center**  
**Davis Campus**

Agenda – Open Session

J2      Action      [Amendment of Policy on Conflict of Interest Disclosure Obligations of Investment Advisory Group Members](#)

Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan; Staff Advisors Brewer and Johansen

Committee on Investments Membership: Regents Wachter, Schilling, Preuss, Moores, Marcus, Pattiz, De La Peña, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan