

COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: **January 19, 2000** Time: **11:00 a.m.**

AGENDA

Open Session

- 1 Action Adoption of Expenditure Rate for the General Endowment Pool, Office of the President and Office of the Treasurer
- 2 Action Approval of Treasurer's 1999-2000 Budget

Committee on Finance Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, Villaraigosa, Hopkinson, Pannor, Davis, Davies, and Atkinson; Advisory member Miura

Committee on Investments Membership: Regents Parsky, Taylor, Clark, Bagley, Nakashima, Leach, Lee, Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson