

COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS

---

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

Date: **January 17, 2001** Time: **4:00 p.m.**

---

AGENDA

Closed Session—Regents Only

|        |            |   |
|--------|------------|---|
|        | Action     | Approval of the Minutes of the Meeting of November 15, 2000           |
| 1XX-IF | Discussion | Report of the Search Committee for Treasurer and Related Compensation |
|        |            | Personnel matters [Education Code §92032(b)(7)]                       |

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Investments Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis