

**COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS**

Date: **January 16, 2002**  
Time: **9:50 a.m.**  
Location: **Covel Commons  
Los Angeles Campus**

Agenda - Open Session

Action            Approval of the Minutes of the Meeting of November 14, 2001

1-FI    Discussion    Treasurer's Office Compensation: Annual Incentive Plan Proposal

Committee on Finance Membership: Regents Preuss, Connerly, Lee, Montoya, Parsky, Kozberg, Hopkinson, Moores, Hertzberg, Morrison, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon

Committee on Investments Membership: Regents Hopkinson, Parsky, Bagley, Davies, Lee, Eastin, Lansing, Moores, T. Davis, Pattiz, G. Davis, S. Johnson, and Atkinson; Advisory member Ligot-Gordon