

**COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS**

Date: **July 20, 2005**
Time: **4:00 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 May 25, 2005
1-FIXX	Discussion/ Action	Appointment of and Compensation for Interim Treasurer and Interim Vice President–Investments, Office of the Treasurer

Closed Session Statute Citation

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

Committee on Finance Membership: Regents Blum, Preuss, Lee, Bustamante, Hopkinson, Núñez, Wachter, Juline, Schwarzenegger, Parsky, and Dynes; Advisory member Blumenthal

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