

COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS

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

Date: **March 16, 2000** Time: **9:55 a.m.**

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AGENDA

Open Session

Action	Approval of the Minutes of the Meeting of January 19, 2000
1-FI Information	<a href="#">Guidelines for the Treasurer's Office Annual Budget Review Process</a>

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, Bagley, Nakashima, Leach, Lee, Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson