

**COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS**

Date: **March 14, 2002**  
Time: **8:55 a.m.**  
Location: **UCSF-Laurel Heights  
3333 California Street, San Francisco**

Agenda - Open Session

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

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

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