

COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Location: Covel Commons
Los Angeles Campus

Date: **May 18, 2000** Time: **11:00 a.m.**

AGENDA

Open Session

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| | Action | Approval of the Minutes of the Meeting of March 16, 2000 |
| 1-FI | <u>Action</u>
<u>Discussion</u> | Approval of the Treasurer's Office Budget for 2000-01 |
| 2-FI | Action | Amendment of Bylaws and Standing Orders to Change the Reporting Relationship of the Treasurer |

Committee on Finance Membership: Regents S. Johnson, Preuss, Bagley, Connerly, Lee, Montoya, Parsky, 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