May 10, 2002

TO THE MEMBERS OF THE 2002-2003 NOMINATING COMMITTEE:

There will be a Special Meeting of the **2002-2003** Nominating Committee in Closed Session on Wednesday, May 15, 2002, upon adjournment of the Board at Covel Commons, Los Angeles campus. The purpose of the meeting is to consider appointments to the Investment Advisory Committee, effective July 1, 2002 [Education Code §92032(e)].

Leigh Trivette

cc: All Regents
General Counsel Holst
Assistant Vice President Reese

Note: Attendance is expected of committee members only.

Committee Membership: Regents Davies, Connerly, Parsky, Hopkinson, Lansing, Ex officio G. Davis