

**COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS**

Date: **May 19, 2004**  
Time: **1:00 p.m.**  
Location: **UCSF-Laurel Heights  
3333 California Street, San Francisco**

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of November 13, 2002
1-FI	Action	Adoption of Expenditure Rate for the General Endowment Pool, Office of the President

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Murray, Núñez, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Novack, and Pitts

Committee on Investments Membership: Regents Parsky, Lee, Connerly, Montoya, Preuss, Kozberg, Pattiz, Saban, Blum, Schwarzenegger, Moores, and Dynes; Advisory members Anderson, Ornellas, and Blumenthal