NOTICE OF SPECIAL MEETING

COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Date: **May 25, 2005**
Time: **1:35 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda – Regents Only Session

1-FIXX	Action	Compensation for the Treasurer of The Regents and Vice President for Investments

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee on Finance Membership: Regents Blum, Lee, Sayles, Bustamante, Kozberg, Hopkinson, Lozano, Núñez, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory members Juline, Rominger, and Blumenthal

Committee on Investments Membership: Regents Lee, Pattiz, Preuss, Blum, Anderson, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal