

COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS

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Location: Covel Commons  
Los Angeles Campus

Date: **November 15, 2000** Time: **4:30 p.m.**

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AGENDA

Open Session

- Action Approval of the Minutes of the Meeting of May 18, 2000
- 1-FI Action Adoption of Expenditure Rate for the General Endowment Pool,  
Office of the President and Office of the Treasurer

Closed Session

- IX-FI Discussion Management Personnel Compensation in the Office of the Treasurer

Committee on Finance Membership: Regents Preuss, Connerly, Bagley, Lee, Parsky, Kozberg, Hopkinson, Miura, Hertzberg, Fong, Davis, S. Johnson, Davies, and Atkinson; Advisory member Morrison

Committee on Investments Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis