COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Date: November 13, 2002
Time: 11:20 a.m.
Location: UCSF – Laurel Heights,
3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meetings of January 16 and March 14, 2002

1-FI Action Adoption of Expenditure Rate for the General Endowment Pool

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Parsky, Lozano, Wesson, Ligot-Gordon, Davis, Moores, and Atkinson

Committee on Investments Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban, Blum, Ligot-Gordon, Davis, Moores, and Atkinson