

NOTICE OF MEETING
COMMITTEE ON FINANCE
COMMITTEE ON INVESTMENTS

Date: **November 15, 2007**
Time: **10:45 a.m.**
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J3-G Action Amendment of Policy on Conflict of Interest Regarding Assets Managed
by the Treasurer to Specify Procedures for Implementation

Committee on Finance Membership: Regents Gould, Preuss, Kozberg, Hopkinson, Moores, Núñez, Wachter, Island, Garamendi, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Scorza and Croughan; Staff Advisors Brewer and Johansen
Committee on Investments Membership: Regents Wachter, Schilling, Preuss, Moores, Marcus, Pattiz, De La Peña, Brewer, Schwarzenegger, Blum, Parsky, and Dynes; Advisory member Croughan