

**COMMITTEE ON INVESTMENTS
COMMITTEE ON FINANCE**

Date: **September 17, 2003**
Time: **3:10 p.m.**
Location: **UCSF-Laurel Heights
3333 California Street, San Francisco**

Agenda - Closed Session - Regents Only

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| | Action | Approval of the Minutes of the Meeting of January 17, 2001 |
| 1-IFXX | Action | Approval of 2002-03 Incentive Award for Treasurer of The Regents and Vice President-Investments, Office of the President |

Closed Session Statute Citation

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

Committee on Finance Membership: Regents Hopkinson, Connerly, Lee, Montoya, Sayles, Preuss, Lozano, Saban, Wesson, Murray, Davis, Moores, and Atkinson; Advisory members Novack and Pitts

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