

COMMITTEE ON FINANCE  
COMMITTEE ON INVESTMENTS

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Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

Date: **January 17, 2001** Time: **4:00 p.m.**

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AGENDA

Closed Session—Regents Only

	Action	Approval of the Minutes of the Meeting of November 15, 2000
1XX-IF	Discussion	Report of the Search Committee for Treasurer and Related Compensation
		Personnel matters [Education Code §92032(b)(7)]

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