STATE OF CALIFORNIA

SCHOLARSHARE INVESTMENT BOARD
915 CAPITOL MALL, ROOM 322
SACRAMENTO, CA 95814
TELEPHONE: (916) 651-6380
FAX: (916) 651-6382

AGENDA
SCHOLARSHARE INVESTMENT BOARD

Teleconference
November 29, 2001, 2:00 P.M.

MEMBERS
Philip Angelides, Chairman
State Treasurer

B. Timothy Gage
Director of Finance

Kerry L. Mazzoni
Secretary for Education

Allison Jones
Sabrina Kay
Allison Okyle
Maria Elena Serna

EXECUTIVE DIRECTOR:
Carrie Douglas Fong

915 Capitol Mall, Room 587 Sacramento, CA	304 S. Broadway Suite 550 Los Angeles, CA *Site may be unoccupied by a Board member*	The Bahia Resort Hotel 998 West Mission Bay Drive San Diego, CA 92109 Cabrillo Suite

OPEN SESSION

CALL TO ORDER AND ROLL CALL

ITEMS OF BUSINESS TO BE TRANSACTED OR DISCUSSED

1. Approve the minutes from October 12, 2001 meeting

2. Staff Report - Update on the activities of the Golden State ScholarShare College Savings Trust and the Governor's Scholarship Programs

3. Approve Emergency Regulations to Conform ScholarShare Regulations to 2001 Tax Act

4. Approve Final Permanent Regulations Governing General Administration for Governor's Scholarship Programs

5. Approve New Emergency Regulations for Governor's Scholarship Program to Allow Additional Electronic Communications and Clarify Initial Emergency Regulations

6. Approve Asset Allocation for Age-Based Investment Option for 2002

PUBLIC COMMENT

ADJOURNMENT

NOTE: Items designated for information are appropriate for Board action if the Board chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION
Carrie Douglas Fong, Executive Director
ScholarShare Investment Board
915 Capitol Mall, Room 322
Sacramento, CA 95814
(916) 651-6380
The agenda is also available on our website at: www.treasurer.ca.gov/scholarshare/scholarshare.htm

The ScholarShare Investment Board complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities. If you need further assistance, you may call (916) 651-6380 or Telecommunications Device for the Deaf (TDD) at (916) 654-9922.