

The Regents of the University of California

COMMITTEE ON INVESTMENTS

November 13, 2002

The Committee on Investments met on the above date at UCSF–Laurel Heights, San Francisco.

Members present: Regents Atkinson, Blum, Davies, Ligot-Gordon, Montoya, Moores, and Preuss

In attendance: Regents Connerly, Hopkinson, Johnson, Marcus, Sainick, and Terrazas, Regents-designate Bodine, Murray, and Seigler, Faculty Representative Pitts, Associate Secretary Shaw, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Drake, Gurtner, and McTague, Chancellors Córdova, Dynes, Tomlinson-Keasey, and Vanderhoef, and Recording Secretary Bryan

The meeting convened at 10:25 a.m. with Committee Vice Chair Davies presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of September 18, 2002 were approved.

2. **TREASURER’S ANNUAL REPORT**

The Treasurer recommended that the **Treasurer’s Annual Report** for the fiscal year ended June 30, 2002 be forwarded to The Regents.

Upon motion duly made and seconded, the Committee approved the Treasurer’s recommendation and voted to present it to the Board.

[The **Treasurer’s Annual Report** was mailed to all Regents in advance of the meeting, and a copy is on file in the Office of the Secretary.]

The meeting adjourned at 10:26 a.m.

Attest:

Associate Secretary