

**COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY COMMITTEE**

Date: **October 29, 2002**
Time: **1:20 p.m.**
Locations: **Press Room, Morgan Center, Los Angeles Campus, Los Angeles**
UCSF-Laurel Heights, 3333 California Street, San Francisco

Agenda - Open Session

- 601 Discussion Portfolio Analyses and Investment Transactions (Quarterly Report)
- 602 Discussion Corporate Governance

Closed Session

- 601X Discussion Portfolio Analyses and Investment Transactions (Quarterly Report)
- 602X Discussion Corporate Governance and Shareholder Litigation
- 603X Action Implementation of Multiple Active Investment Management Programs
- 604X Discussion Private Equity Indemnification

Closed Session Statute Citations

Investment matters	[Education Code §92032(b)(4)]
Litigation	[Education Code §92032(b)(5)]

Committee on Investments Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban, Blum, Ligot-Gordon, Davis, Moores, and Atkinson

Investment Advisory Committee Membership: Regents Parsky, Hopkinson, and Blum, Senior Vice President Mullinix (representing President Atkinson), Mr. Russell Gould, Mr. William Hambrecht, Mr. John Hotchkis, Consultants Cambon, Keller, and Lehmann