

NOTICE OF SPECIAL MEETING

COMMITTEE ON INVESTMENTS

Location: Covel Commons
Los Angeles Campus

Date: **November 15, 2000** Time: **2:45 p.m.**

AGENDA

Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

603 Action Selection of Private Equity Consultant

This Notice of Special Meeting is being published to correct an error in the original Notice of Meeting for the Committee on Investments for Wednesday, November 15, 2000. In the original Notice, Item 603, Selection of Private Equity Consultant, was indicated as a Discussion item. It is, in fact, an Action item and will be taken up in the place of the “Discussion” item.

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson