

## COMMITTEE ON INVESTMENTS

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

Date: **January 17, 2001** Time: **8:40 a.m.**

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### AGENDA

#### Open Session

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|-------------|---|--|
| Action      | Approval of the Minutes of the Meeting of November 15, 2000 |  |
| Information | Report of the Chair of the Committee                        |  |
| 602         | Discussion  | Update on Asset Allocation Plan Implementation   |
| 603         | Action  | Proposed Revision of Private Equity Investment Approval Procedures   |
| 604         | Action  | Adoption of Policy to Exclude Securities of Companies Manufacturing Tobacco Products from Index Funds and to Continue Existing Exclusion from Actively Managed Funds |
| 605         | Discussion  | <del>General Consultant Contract Renewal Request for Proposal</del> Request for Proposals for Consulting Services to Conduct Review of Investment Program            |
| 606         | Discussion  | University of California Endowment Investment Report   |

Committee Membership:

Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis