

COMMITTEE ON INVESTMENTS

Date: **July 17, 2002**
Time: **2:00 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of November 14, 2001
602XX	Action	Approval of 2002-03 Objectives for Related Annual Incentive for Treasurer and Vice President for Investments

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

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