COMMITTEE ON INVESTMENTS

Location: *changed to the James E. West Alumni Center*

Los Angeles Campus

Date: March 14, 2001 Time: 9:20 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of January 17, 2001

602 Action Appointment of Investment Consultant

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Moores, Miura,

Davis, S. Johnson, Davies, and Atkinson; Advisory member

T. Davis