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

Los Angeles Campus

Date: **March 14, 2001**

Time: **9:20 a.m.**

Closed Session

	Action	Approval of the Minutes of the Meeting of January 17, 2001
602X	Discussion	Portfolio Analyses and Investment Transactions
603X	Action	Approval of Near Term Private Equity Investment Plan
		Investment matters [Education Code §92032(b)(4)]

Committee Membership:

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