## **COMMITTEE ON INVESTMENTS**

Date: March 13, 2002 Time: 12:00 noon

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of November 14, 2001

601 Discussion Portfolio Analyses and Investment Transactions (Quarterly Report - No written item)

Committee Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, Moores,

T. Davis, Pattiz, G. Davis, and Atkinson; Advisory member Ligot-

Gordon