

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS

Location: Covel Commons
Los Angeles Campus

Date: **May 18, 2000** Time: **1:45 p.m.**

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of March 16, 2000

602X Information Portfolio Analyses and Investment Transactions (Quarterly Reports)

Investment matters [Education Code §92032(b)(4)]

Closed Session—Regents Only

Action Approval of the Minutes of the Meeting of March 16, 2000

Information Report of the Chairman of the Committee on Investments

Investment matters [Education Code §92032(b)(4)]

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

Committee Membership: Regents Parsky, Taylor, Bagley, Nakashima, Leach, Lee,
Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson