

COMMITTEE ON INVESTMENTS

Location: UCSF-Laurel Heights
3333 California Street, San Francisco

Date: **May 17, 2001** Time: **12:45 p.m.**

AGENDA

Closed Session

Action	Approval of the Minutes of the Meeting of March 14, 2001
602X Action	Approval of Non-U.S. Index Fund Restructuring
603X Discussion	Portfolio Analyses and Investment Transactions (Quarterly Reports)
Investment matters	[Education Code §92032(b)(4)]

Committee Membership: Regents Hopkinson, Parsky, Bagley, Moores, Miura, Marcus, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis