COMMITTEE ON INVESTMENTS

Date:            May 15, 2002
Time:            12:20 p.m.
Location:        Covel Commons
                 Los Angeles Campus

Agenda - Open Session

Action          Approval of the Minutes of the Meeting of March 13, 2002

601 Discussion  Portfolio Analyses and Investment Transactions (Quarterly Report) - ORAL

602 Discussion  Foundation Report and Feedback - ORAL

603 Discussion  Expansion of Investment Options for Foundations - ORAL

604 Action      Revision to General Endowment Pool Target Benchmark

Committee Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, T. Davis, Pattiz, Saban, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon