

COMMITTEE ON INVESTMENTS

Date: **November 14, 2001**
Time: **1:45 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

- Action Approval of the Minutes of the Meeting of May 17, 2001
Report of the Chairman of the Committee on Investments - **no written item**
- 601 Discussion Portfolio Analyses and Investment Transactions (Quarterly Report) - **no written item**
- 602 **Action** **Treasurer's Annual Report**

Agenda - Closed Session

- Action Approval of the Minutes of the Meeting of May 17, 2001
Report of the Chairman of the Committee on Investments
- 601X Discussion Portfolio Analyses and Investment Transactions (Quarterly Reports)

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

Closed Session Statute Citations: Investment matters [Education Code §92032(b)(4)]