

COMMITTEE ON INVESTMENTS

Date: **November 14, 2001**
Time: **4:15 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

	Action	Approval of the Minutes of the Meeting of September 14, 2000 and April 3, 2001
602XX	Action	Approval of 2001-02 Objectives for Annual Incentive for Treasurer of The Regents and Vice President for Investments

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