COMMITTEE ON INVESTMENTS

Date: November 13, 2002

Time: 11:00 a.m.

Location: UCSF – Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of September 18, 2002

601 Action Treasurer's Annual Report

Committee Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban,

Blum, Ligot-Gordon, Davis, Moores, and Atkinson