

**COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY COMMITTEE**

Date: **November 9, 2004**
Time: **1:50 p.m.**
Locations: **James E. West Alumni Center, Los Angeles Campus, Los Angeles**
UCSF-Laurel Heights, 3333 California Street, San Francisco
2223 Avenida de la Playa, Suite 220, La Jolla

Agenda - Closed Session - Regents Only

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of August 17, 2004
601XX	Action	Approval of 2004-05 Objectives for Annual Incentive for Treasurer and Vice President for Investments, Office of the President

Closed Session Statute Citation

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

Committee on Investments Membership: Regents Lee, Pattiz, Montoya, Preuss, Blum, Anderson, Ornellas, Wachter, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumental

Investment Advisory Committee Membership: Regents Lee, Pattiz, and Blum, Senior Vice President Mullinix (representing President Dynes), Mr. David Fisher, Mr. William Hambrecht, Mr. John Hotchkis, Mr. Charles Martin, Consultants Beim, Cambon, Child, and Lehmann