

## COMMITTEE ON INVESTMENTS

Location: UCSF-Laurel Heights  
3333 California Street, San Francisco

Date: **September 14, 2000** Time: **10:15 a.m.**

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### AGENDA

#### Open Session

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|------------------|---|
| Action           | Approval of the Minutes of the Meetings of May 18, 2000 and July 20, 2000   |
| RE-26 Action     | Selection of Index Investment Manager: Presentations by Barclays Global Investors, State Street Global Advisors   |
| 602 Action       | Authorization to Execute Agreements with Providers of Investment Processing and Research Services Requiring Waiver of University Claims and Indemnification of Providers as to Third Party Claims |
| 603 Discussion   | Update on Asset Allocation Plan Implementation - no written item  |
| RE-27 Discussion | Report of the Investment Advisory Committee - no written item   |

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson