

## COMMITTEE ON INVESTMENTS

Date: **September 18, 2002**  
Time: **10:00 a.m.**  
Location: **UCSF-Laurel Heights**  
**3333 California Street, San Francisco**

### Agenda - Open Session

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|-----|------------|---|
|     | Action     | Approval of the Minutes of the Meeting of May 15, 2002                              |
| 601 | Action     | Private Equity Recommendation   |
| 602 | Discussion | Portfolio Analyses and Investment Transactions (Quarterly Report) - no written item |

Committee Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban, Blum, Ligot-Gordon, Davis, Moores, and Atkinson