

COMMITTEE ON INVESTMENTS

Date: **September 21, 2006**
Time: **11:15 a.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of August 24, 2006 |
| 603 | Action | Real Estate Portfolio Investment Guidelines |
| 604 | Action | Absolute Returns Strategies Investment Guidelines |
| 605 | Action | Proposed Policy on Legal Proceedings Related to Investments of the University of California |
| RE-77 | Action | Regents' Investment Policy with Respect to Campus Foundations |

Committee Membership: Regents Wachter, Schilling, Moores, Pattiz, Blum, Schreiner, Schwarzenegger, Parsky, and Dynes; Advisory member Oakley