

COMMITTEE ON INVESTMENTS

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

Date: **January 19, 2000** Time: **1:15 p.m.**

AGENDA

Closed Session -- Regents Only

Information Report of the Chairman of the Committee on Investments: Update on the Activity of the Commission on the Office of the Treasurer

Closed Session

Action Approval of the Minutes of the Meeting of November 18, 1999

Information Report of the Chairman of the Committee on Investments: Update on the Activity of the Commission on the Office of the Treasurer

RE-1X Discussion Report on Wilshire Associates Asset Allocation Study

602X Action Approval of Commitment in GTCR VII Special Equity Partnership

Investment matters [Education Code §92032(b)(4)]
Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Parsky, Taylor, Clark, Bagley, Nakashima, Leach, Lee, Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson