COMMITTEE ON INVESTMENTS

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

Date: January 17, 2001 Time: 8:40 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of November 15, 2000

Information Report of the Chair of the Committee

602 Discussion Update on Asset Allocation Plan Implementation

603 Action Proposed Revision of Private Equity Investment Approval Procedures

604 Action Adoption of Policy to Exclude Securities of Companies Manufacturing Tobacco Products from Index Funds and to Continue Existing Exclusion from Actively Managed Funds

605 Discussion General Consultant Contract Renewal Request for Proposal Request for Proposals for Consulting Services to Conduct Review of Investment Program

606 Discussion University of California Endowment Investment Report
Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores, Miura, Davis, S. Johnson, Davies, and Atkinson; Advisory member T. Davis