

COMMITTEE ON INVESTMENTS

Date: **January 17, 2002**
Time: **12:30 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

Action	Approval of the Minutes of the Meeting of November 14, 2001
Discussion	Report of the Chairman of the Investment Advisory Committee - no written item
601 Discussion	Annual Endowment Investment Report

Committee Membership: Regents Hopkinson, Parsky, Bagley, Davies, Lee, Eastin, Lansing, Moores, T. Davis, Pattiz, G. Davis, S. Johnson, and Atkinson;
Advisory member Ligot-Gordon