

NOTICE OF MEETING  
COMMITTEE ON INVESTMENTS

---

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

---

Date: **July 20, 2000** Time: **8:30 a.m.**

---

AGENDA

Closed Session—Regents Only

Action Approval of the Minutes of the Meeting of May 18, 2000

Information Report of the Chairman of the Committee on Investments

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

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

Closed Session

Action Approval of the Minutes of the Meeting of May 18, 2000

602X Discussion Update on Asset Allocation Plan Implementation

Committee Membership: Regents Hopkinson, Parsky, Bagley, Nakashima, Leach, Moores,  
Miura, Davis, S. Johnson, Davies, and Atkinson