

COMMITTEE ON INVESTMENTS

Date: **March 13, 2002**
Time: **1:30 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action	Approval of the Minutes of the Meeting of November 14, 2001
Discussion	Report of the Chairman of the Investment Advisory Committee
601X Discussion	Portfolio Analyses and Investment Transactions (Quarterly Report)

Closed Session Statute Citation

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

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