NOTICE OF SPECIAL MEETING

COMMITTEE ON INVESTMENTS

Location: Covel Commons

Los Angeles Campus

Date: May 18, 2000 Time: 12:00 noon

AGENDA

Open Session

Roll Call

Reading of Notice of Meeting and Notice of Service Thereof

RE-26 Information Implementation of the March 16, 2000 Regents' Actions

[Oral Presentation-No Item]

Committee Membership: Regents Parsky, Taylor, Bagley, Nakashima, Leach, Lee,

Hopkinson, Lansing, Moores, Davis, Davies, and Atkinson