COMMITTEE ON INVESTMENTS

Date: **May 15, 2002**
Time: **12:20 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

	Action	Approval of the Minutes of the Meeting of March 13, 2002
601	Discussion	Portfolio Analyses and Investment Transactions (Quarterly Report) - ORAL
602	Discussion	Foundation Report and Feedback - ORAL
603	Discussion	Expansion of Investment Options for Foundations - ORAL
604	Action	Revision to General Endowment Pool Target Benchmark

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