

COMMITTEE ON INVESTMENTS

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

Date: **September 14, 2000** Time: **8:30 a.m.**

AGENDA

Closed SessionBRegents Only

Action Approval of the Minutes of the Meeting of July 20, 2000
RE-3XX Discussion Status of Interim Treasurer of The Regents
Personnel matters [Education Code ' 92032(b)(7)]

Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2000
Information Report of the Chairman of the Committee on Investments
602X Discussion Quarterly Performance Review
603X Discussion Update on Asset Allocation Plan Implementation
Investment matters [Education Code ' 92032(b)(4)]

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