COMMITTEE ON INVESTMENTS

Date: September 12, 2001

Time: 12:45 p.m.

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of May 17, 2001

602 Discussion Quarterly Performance - no written item

Committee Membership: Regents Hopkinson, Parsky, Bagley, Davies, Lee, Eastin, Lansing,

Moores, T. Davis, G. Davis, S. Johnson, and Atkinson