

COMMITTEE ON INVESTMENTS

Date: **September 12, 2001**
Time: **4:30 p.m.**
Location: **UCSF - Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action	Approval of the Minutes of the Meeting of July 17, 2001
601X Discussion	Report of the Chairman of the Committee on Investments
602X Discussion	Portfolio Analyses (Quarterly Reports)

Committee Membership: Regents Hopkinson, Parsky, Bagley, Davies, Lee, Eastin, Lansing, Moores, T. Davis, G. Davis, S. Johnson, and Atkinson

Closed Session Statute Citations: Investment matters [Education Code §92032(b)(4)]
Personnel matters [Education Code §92032(b)(7)]