

COMMITTEE ON INVESTMENTS

Date: **September 18, 2002**
Time: **1:45 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 15, 2002

TREASURER'S ITEM

601X Discussion Portfolio Analyses and Investment Transactions (Quarterly Report)

GENERAL COUNSEL'S ITEM

703X Discussion Securities Litigation Update (*Regents v. Enron*, *Regents v. Dynegy*)

Closed Session Statute Citation

Investment matters	[Education Code §92032(b)(4)]
Litigation	[Education Code §92032(b)(5)]

Committee Membership: Regents Parsky, Davies, Lee, Montoya, Preuss, Pattiz, Saban, Blum,
Ligot-Gordon, Davis, Moores, and Atkinson