

COMMITTEE ON INVESTMENTS

Date: **July 14, 2004**
Time: **4:05 p.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

	Action	Approval of the Minutes of the Meetings of March 18 and May 4, 2004
602	Action	Appointment of Investment Consultant

Committee Membership: Regents Lee, Pattiz, Montoya, Preuss, Saban, Blum, Anderson, Ornellas, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Blumenthal