

COMMITTEE ON INVESTMENTS

Date: **May 15, 2002**
Time: **12:20 p.m.**
Location: **Covel Commons**
Los Angeles Campus

Agenda - Open Session

- | | | |
|-----|------------|---|
| | Action | Approval of the Minutes of the Meeting of March 13, 2002 |
| 601 | Discussion | Portfolio Analyses and Investment Transactions (Quarterly Report) - ORAL |
| 602 | Discussion | Foundation Report and Feedback - ORAL |
| 603 | Discussion | Expansion of Investment Options for Foundations - ORAL |
| 604 | Action | Revision to General Endowment Pool Target Benchmark |

Committee Membership: Regents Hopkinson, Parsky, Davies, Lee, Eastin, Lansing, T. Davis, Pattiz, Saban, G. Davis, Moores, and Atkinson; Advisory member Ligot-Gordon