

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS

Date: **November 15, 2006**
Time: **12:15 p.m.**
Location: **Covel Commons, Room 210, Los Angeles Campus**

Agenda - Open Session

Action Approval of the Minutes of the Meetings of August 24 and
September 21, 2006

RE-77 Action Regents' Investment Policy with Respect to Campus Foundations

Attendance is expected of Committee members only.

Committee Membership: Regents Wachter, Schilling, Moores, Pattiz, Blum, Schreiner,
De La Peña, Schwarzenegger, Parsky, and Dynes; Advisory
members Allen and Oakley