

## NOTICE OF MEETING

**The Regents of the University of California**

### INVESTMENTS SUBCOMMITTEE

Date: **March 13, 2017**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of May 16, 2017
I-3(X) Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]*

Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.