

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON FINANCE COMMITTEE ON INVESTMENTS**

Date: **May 18, 2011**  
Time: **1:45 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J3            Action            Adoption of Expenditure Rate for the General Endowment Pool

Committee on Finance Membership: Regents Blum, Cheng, DeFreece, Island, Lozano (Chair), Makarechian, Pérez, Schilling, Varner, and Wachter; Ex officio members Brown, Gould, and Yudof; Advisory members Mireles, Pelliccioni, and Simmons; Staff Advisors Martinez and Herbert

Committee on Investments Membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Pattiz, Schilling, and Wachter (Chair); Ex officio members Brown, Gould, and Yudof; Advisory members Anderson and Hallett; Staff Advisors Martinez and Herbert

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.