

NOTICE OF SPECIAL MEETING¹

The Regents of the University of California

COMMITTEE TO CONSIDER THE SELECTION OF A CHIEF INVESTMENT OFFICER AND VICE PRESIDENT FOR INVESTMENTS

Date: **November 13, 2013**
Time: **3:00 p.m.**²
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Action Adoption of the Criteria for the Selection of a Chief Investment Officer and Vice President for Investments

Agenda – Closed Session³

Discussion Consideration of Personnel Matters Pertaining to the Chief Investment Officer and Vice President for Investments Search

Committee membership: Regents Gould, Kieffer, Makarechian, Napolitano and Wachter (Chair); Investment Advisory Group members Crane, Rogers, and Martin; Investment Advisory Group consultant Lehmann, Faculty Representative Gilly; UCLA Foundation Member Salter; Chief Financial Officer Taylor

¹ Because the membership of the Committee to Consider the Selection of a Chief Investment Officer and Vice President for Investments includes five members of the Regents' Committee on Investments, there exists the potential for having present a quorum of this committee when the selection committee meets. Although no business of the Committee on Investments will be considered by the selection committee, this notice of meeting also serves to comply fully with pertinent open meeting laws.

² All times indicated and the order of business are approximate and subject to change.

³ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]