

NOTICE OF SPECIAL MEETING

COMMITTEE ON INVESTMENTS INVESTMENT ADVISORY GROUP

Date: **September 17, 2008**
Time: **Concurrent with Regularly Scheduled Meeting**
Location: **Student Center, Irvine Campus**

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

- I5 Discussion Second Quarter 2008 and Fiscal Year to Date Investment
Performance Summary
- I6 Discussion Investment Consultant Review of University of California
Foundations First Quarter Performance Report

Committee membership: Regents Wachter, Marcus, Pattiz, Schilling, De La Peña, and Hotchkis, Schwarzenegger, Blum, and Yudof; Advisory members Bernal, Nunn Gorman, Stovitz, and Powell

Investment Advisory Group membership: Advisors Fisher, Fong, and Martin; Consultants Gilman, Hall, and Lehmann