

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **September 17, 2008**
Time: **4:00 p.m.**
Location: **Student Center, Irvine Campus**

Agenda – Closed Session¹

Action	Approval of the Minutes of the Meeting of March 19, 2008
II(X) Action	Appointment of Regents General Investment Consultant

Committee Membership: Regents Wachter, Marcus, Pattiz, Schilling, De La Peña, 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

¹ Closed session Statute Citation: Investment matters [Education Code §92032(b)(4)]