

**COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP**

Date: **September 14, 2011**
Time: **3:15 p.m.¹**
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of June 22, 2011 , and July 13, 2011
I-1	Discussion	Second Quarter 2011 and Fiscal Year 2010-2011 Investment Performance Summary

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

Investment Advisory Group Membership: Advisors Fisher, Fong, Martin, Rogers, Samuels, and Taylor; Consultants Klosterman and Lehmann

¹ 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.