

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **September 12, 2014**
Time: **2:30 p.m.**¹
Location: **James West Alumni Center, Los Angeles Campus**
Henley Board Room, Mosher Alumni House, Santa Barbara Campus
1111 Franklin Street, Lobby One, Oakland

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of May 22, 2014
I-4(XX)	Discussion	Investment in the University's Innovation Economy

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, Saifuddin, Sherman, Wachter (Chair), and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman, Hare, and Oved

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

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citations: Purchase or sale of investments [Education Code §92032(b)(4)]