NOTICE OF MEETING

COMMITTEE ON INVESTMENTS

Date: September 16, 2015

Time: 11:30 a.m. 1
Location: Student Center
Irvine Campus

<u>Agenda – Open Session</u>

I-1 Discussion Update on Fiscal Year 2014-15 Investment Highlights

<u>Committee on Investments Membership</u>: Regents De La Peña, Gorman, Kieffer, Makarechian, Oved, Pattiz, Pérez, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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