## NOTICE OF MEETING

## The Regents of the University of California

## INVESTMENTS SUBCOMMITTEE

Date: September 25, 2018

Time: Upon adjournment of the open session meeting<sup>1</sup>

Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

## Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 22, 2018

I-3(X) Discussion Update on the Office of the Chief Investment Officer Regarding

Organization and Personnel

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

<u>Investments Subcommittee Membership</u>: Regents Anderson, Anguiano (Vice Chair), Park, and Sherman (Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Bhavnani, Simmons, and Um; Advisor Zager

<sup>&</sup>lt;sup>1</sup> All times indicated and the order of business are approximate and subject to change.