

**NOTICE OF MEETING<sup>1</sup>**  
**COMMITTEE TO CONSIDER THE SELECTION OF A CHIEF INVESTMENT  
OFFICER AND VICE PRESIDENT FOR INVESTMENTS**

Date: **August 27, 2013**  
Time: **1:30 p.m.**  
Locations: **1111 Franklin Street, Lobby 1, Oakland**  
**J. D. Morgan Center, Los Angeles Campus**  
**291 Country Club Drive, Incline Village, Nevada**

Agenda – Open Session

**Public Comment Period<sup>2</sup>** (20 minutes)

**Discussion    Criteria for the Selection of a Chief Investment Officer and Vice President  
for Investments**

Agenda – Closed Session<sup>3</sup>

**Discussion    Consideration of Matters Pertaining to the Chief Investment Officer and  
Vice President for Investments Search**

Committee membership:    Regents Gould, Kieffer, Makarechian, and Wachter (Chair) and  
Yudof, Investment Advisory Group members Crane and Martin,  
Investment Advisory Group consultant Lehmann, UCLA  
Foundation Member Salter, Chief Financial Officer Taylor,  
Professor Gilly

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<sup>1</sup> Because the membership of the Committee to Consider the Selection of a Chief Investment Officer and Vice President for Investments includes five members of the Regents' Committee on Investments, there exists the potential for having present a quorum of this committee when the selection committee meets. Although no business of the Committee on Investments will be considered by the selection committee, this notice of meeting also serves to comply fully with pertinent open meeting laws

<sup>2</sup> This session is for the purpose of receiving public comment on matters related to the search criteria for the Chief Investment Officer and Vice President for Investments. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9302. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Friday, August 23, 2013.

*Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.

<sup>3</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]