#### **NOTICE OF MEETING**

## The Regents of the University of California

### **INVESTMENTS COMMITTEE**

Date: July 15, 2025 Time: 12:30 p.m.<sup>1</sup>

Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

## Agenda - Open Session

# **Public Comment Period**<sup>2</sup> (30 minutes)

Action Approval of the Minutes of the Meeting of May 13, 2025

Il Action Amendment of Regents Policies on Investment Policy Statements

<u>Committee membership</u>: Regents Anguiano, Cohen, Komoto, Lee, Leib, Makarechian (Vice

Chair), Matosantos, Park, and Robinson (Chair) and Wang; Ex officio members Drake, Newsom, and Reilly; Advisory members Cheung and Zager; Chancellors Hawgood, Khosla, Lyons, and

Muñoz

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

<sup>&</sup>lt;sup>2</sup> For information on Public Comment, including how to sign up, visit <a href="https://regents.universityofcalifornia.edu/meetings/public-comment.html">https://regents.universityofcalifornia.edu/meetings/public-comment.html</a>