*** Revised ***
NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **March 19, 2008**
Time: **5:00 p.m. or upon adjournment of previous meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period

Public Comment Period will be scheduled at the beginning of the day for all meetings to be scheduled that day.

	Action	Approval of the Minutes of the Meeting of November 7, 2007
I1	Action	UCRP/GEP Asset Allocation Review and Recommendations
I2	Action	UCRP/GEP Investment Guideline Review and Recommendations
I3	Action	Approval of Treasurer's Fiscal Year 2006-2007 Annual Endowment Report
I4	Discussion	UC Campus Foundation Quarterly Performance Report
I5	Discussion	Fourth Quarter 2007 and Fiscal Year to Date Investment Performance Summary
I6R*	Action	Amendment to Regents' Policy on Conflict of Interest Regarding Assets Managed by the Treasurer

* Of interest also to the Committee on Finance

Committee on Investments membership: Regents Wachter, Schilling, Marcus, Pattiz, De La Peña, Brewer, Schwarzenegger, Blum, and Dynes; Advisory member Croughan
Investment Advisory Group membership: Advisors Fisher, Hotchkis, and Martin; Consultants Behrle, Hall, and Lehmann