

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **March 19, 2008**
Time: **5:30 p.m. or upon adjournment of previous meeting**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session¹

I7(X) Discussion Discussion of ACR 79, Calling for the University to Divest from Foreign Companies with Business Activities in Iran

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

¹ Closed Session Statute Citation: Investments [Education Code §92032(b)(4)]