NOTICE OF MEETING

INVESTMENTS SUBCOMMITTEE

Date: **March 14, 2017**
Time: **2:00 p.m.**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of October 26, 2016
I-1	Discussion	Update on Investment Products
I-2	Action	General Endowment Pool Asset Allocation Review and Recommendations

Investments Subcommittee Membership: Regents Elliott (Vice Chair), Kieffer, Sherman (Chair), and Zettel; Ex officio member Makarechian; Advisory members Lemus and White; Chancellor Block

Investment Advisory Group Membership: Advisors Crane, Rogers, and Samuels; Consultants Klosterman and Lehmann

[1] All times indicated and the order of business are approximate and subject to change.

[2] This session is for the purpose of receiving public comment on the items on the Subcommittee's agenda. If you wish to address the Subcommittee, 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) 987-9220. 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 Thursday, March 9, 2017.

Guidelines

In fairness to all who wish to address the Subcommittee, 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 Regents.