

Revised
Deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **March 16, 2023**
Time: **9:15 a.m.¹**
Location: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 17, 2023 |
| I1 | Discussion | <u>Review of Performance for the Second Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings</u> |
| I2 | Discussion | <u>UC Investments Real Estate Strategy</u> |
| I3 | Discussion | <u>Update on Diversity, Equity, and Inclusion at UC Investments</u> |

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Makarechian (Vice Chair), Matosantos, Pouchot, Robinson, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Lybarger, Steintrager, and Zager; Chancellors Khosla, May, and Muñoz; Staff Advisor Lakireddy

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