NOTICE OF MEETING

COMMITTEE ON INVESTMENTS
INVESTMENT ADVISORY GROUP

Date: **May 27, 2015**
Time: **3:00 p.m.**[1]
Location: **Plaza Room, Da Neve Plaza, Los Angeles Campus**
1111 Broadway, 21st Floor, Oakland

Agenda – Closed Session[2]

	Action	Approval of the Minutes of the Meeting of February 20, 2015
I-6(X)	Discussion	UC Ventures Business Plan
I-7(X)	Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, Pérez, Saifuddin, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman, Hare, and Oved

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

[1] All times indicated and the order of business are approximate and subject to change.
[2] Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)]
Purchase or sale of investments [Education Code §92032(b)(4)]