

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: **May 16, 2016**
Time: **Upon adjournment of the open session meeting¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of October 26, 2016
I-3(X)	Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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

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