

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: **May 22, 2018**
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 May 16, 2017
- I-3(X) Action Appointment of Advisory Member to the Investments Subcommittee
- Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]*
- I-4(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 Anguiano, Lemus, Sherman (Chair), and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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