

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **May 16, 2023**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

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| | Action | Approval of the Minutes of the Meeting of January 17 and March 16, 2023 |
| I1 | Discussion | Diverse Perspectives: Changing the Face and the Impact of the Investments Industry |
| I2 | Discussion | Review of Performance for the Third Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings |
| I3 | Discussion | The Future with Artificial Intelligence |
| <u>Committee membership:</u> | | 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.

² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Monday, May 15 at <https://ucop.questionpro.com/t/ASskDZvyLH>. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 2:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, May 10, 2023 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

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| I4 | Discussion | <u>UC Irvine Health and UC Investments: Investing Together in the Future of Healthcare</u> |
| I5 | Action | <u>Amendment of Regents Policy 6109: University of California Short Term Investment Pool Investment Policy Statement</u> |