

**NOTICE OF MEETING**  
**COMMITTEE ON INVESTMENTS**

Date: **November 18, 2009**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **Covel Commons, Los Angeles Campus**

**MEETING CANCELLED**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 10, 2009
I-1	Discussion	Third Quarter 2009 and Fiscal Year to Date Investment Performance Summary
I-2	Discussion	Investment Consultant Review of University of California Campus Foundations Second Quarter 2009 Performance Report
I-3	Action	Approval of Treasurer’s FY 2008-2009 Annual Report
I-4	Discussion	Private Equity Program Review

Committee Membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Nunn Gorman, Schilling, and Wachter (Chair); Ex officio members Blum, Gould, Schwarzenegger, and Yudof; Advisory members Cheng, DeFreece, and Powell

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<sup>1</sup> Or upon adjournment of previous session