NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: November 14, 2017
Time: 2:00 p.m.¹
Location: Fisher Banquet Room West
         UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Action Approval of the Minutes of the Meeting of September 12, 2017
I-1 Discussion Update on Investment Products
I-2 Action Adoption, Amendment, and Rescission of Certain Regents
        Policies on Investment Matters

Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), Varner,
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.

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff
of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the
Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of
Staff’s Office by 10 a.m. on Thursday, November 9, 2017.

Guidelines
In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and
announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the
next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time
to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the
amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able
to address the Regents.