

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: **November 14, 2017**
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)	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), 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.