

## NOTICE OF MEETING

### The Regents of the University of California

#### INVESTMENTS COMMITTEE

Date: **November 12, 2024**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center  
San Francisco campus**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the Minutes of the Meetings of May 14, July 17, and September 19, 2024                               |
| II | Discussion | Review of First Quarter 2024–25 Fiscal Year Performance for UC Retirement, Endowment, and Working Capital Assets |

Committee membership: Regents Anguiano, Cohen, Lee, Leib, Makarechian, Matosantos, Pack, Park, Robinson (Chair), and Sherman (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Advisory members Cheung, Wang, and Zager; Chancellors Hawgood, Khosla, Lyons, Muñoz, and Wilcox; Staff Advisor Emiru

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.