

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE COMMITTEE ON INVESTMENTS

Date: **September 16, 2010**
Time: **11:30 a.m.**¹
Location: **UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

J7 Action Amendment of Regents Policy 6103: Policy Establishing the
Investment Advisory Group

Committee on Governance Membership: Regents Blum, Lansing, Lozano (Chair), Pattiz, Ruiz, Schilling, and Varner; Ex officio member Schwarzenegger

Committee on Investments Membership: Regents De La Peña, Kieffer, Makarechian, Marcus, Pattiz, Schilling, and Wachter (Chair); Ex officio members Gould, Schwarzenegger, and Yudof; Advisory member Anderson; Staff Advisors Martinez and Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.