

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS

Date: **September 17, 2014**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| I-1 | Discussion | Fiscal Year 2013-14 Investment Performance Update |
| I-3 | Action | Establishment of a Framework for Sustainable Investing |

Committee on Investments Membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Pattiz, Saifuddin, Sherman, Wachter (Chair), and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.