

**NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

**COMMITTEE ON INVESTMENTS**

Date: **September 17, 2014**  
Time: **Concurrent with regularly scheduled meeting<sup>1</sup>**  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

**Roll Call**

**Reading of Notice and Statement of Service Thereof**

I-2            Action            [Authorization to Establish an Investment Vehicle  
to Support the University’s Innovation Economy](#)

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

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