

## NOTICE OF MEETING

### The Regents of the University of California

#### INVESTMENTS COMMITTEE

Date: **September 17, 2019**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **Centennial Ballroom CD**  
**UCLA Luskin Conference Center**

#### Agenda – Open Session

#### Public Comment Period<sup>2</sup>

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|-----|------------|--|
|     | Action     | Approval of the Minutes of the Meeting of May 14, 2019           |
| I-1 | Discussion | Chief Investment Officer Update on Final FY2018-2019 Performance |
| I-2 | Discussion | The State of the World Economy and the State of Private Markets  |

Investments Committee Membership: Regents Anguiano, Blum, Cohen, Elliott, Leib, Makarechian, Park, and Sherman (Chair), Simmons, Um (Vice Chair), Zettel; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Bhavnani, Klimow, and Zager

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, September 12, 2019.

#### *Guidelines*

In fairness to all who wish to address the Board, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Per policy, three or more speakers may pool their time. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.