

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **July 17, 2024**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of March 21, 2024
I2	Action	Amendment to the Office of the Chief Investment Officer Annual Incentive Plan

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 Steintrager and Zager; Chancellors Hawgood, Khosla, Lyons, Muñoz, and Wilcox; Staff Advisor Emiru

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