

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **July 17, 2024**
Time: **11:05 a.m.**¹
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of September 25, 2018
II(X)	Discussion	Review of Performance of Personnel in Office of the Chief Investment Officer

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

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.