

**NOTICE OF MEETING**  
**COMMITTEE ON INVESTMENTS**

Date: **July 19, 2007**  
Time: **8:50 a.m.**  
Location: **University Center**  
**Santa Barbara Campus**

Agenda – Open Session

Action	Approval of the Minutes of the Meeting of May 16, 2007
RE97 Discussion	Amendment of Regents' Investment Policy for UC Campus Foundations

Committee Membership: Regents Wachter, Schilling, Preuss, Moores, Marcus, Pattiz, De La Peña, Brewer, Schwarzenegger, Blum, Parsky, and Dynes;  
Advisory member Oakley