

The Regents of the University of California

COMMITTEE ON GOVERNANCE

July 16, 2009

The Regents of the University of California met on the above date at UCSF–Mission Bay Community Center, San Francisco Campus

Present: Regents Island, Kozberg, Lozano, Varner, and Wachter

In attendance: Regents Johnson, Kieffer, Makarechian, Marcus, Nunn Gorman, Ruiz, Schilling, Stovitz, Yudof, and Zettel, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Darling, Lapp, and Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, Lenz and Sakaki, Chancellors Birgeneau, Bishop, Block, Blumenthal, Drake, Kang, White, and Yang, and Recording Secretary Harms

The meeting convened at 11:10 a.m. with Chairman Wachter presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of March 19, 2009 were approved.

2. **CONSENT AGENDA**

Proposed Revisions to the Schedule of Reports to the Regents

The President recommended that the attached Schedule of Reports, as amended, be approved.

The Schedule of Reports is a list of all regular reports that are presented to the Regents. The Schedule specifies whether a report is to be presented to a Committee or is to be mailed between meetings. The attachment reflects changes to update the Schedule to make it more consistent with current practice and to incorporate additional reports requested by the Board. The changes also incorporate the President's recommendations regarding accountability reporting to the Board.

[Background material was mailed to the Committee in advance of the meeting, and copies are now on file in the Office of the Secretary and Chief of Staff.]

Upon motion duly made and seconded, the Committee approved the President's recommendation and voted to present it to the Board.

The meeting adjourned at 11:15 a.m.

Attest:

Secretary and Chief of Staff

Additions shown by underscoring; deletions shown by strikethrough

SCHEDULE OF REPORTS TO THE REGENTS [Pursuant to Bylaw 16.8(a)] Amended November 2008 <u>July 2009</u>	
	Month(s) Presented or Mailed to Regents
BOARD	
Report of the President Concerning University Activities and Individuals (the President's Report)	January March May July September November
COMMITTEE ON COMPENSATION	
Annual Report on Executive Compensation for Calendar Year ___: Incumbents in Certain Senior Management Positions	March
Annual Report on Compensated Outside Professional Activities for Calendar Year: Incumbents in Certain Senior Management Positions	March
Annual Report on Health Sciences Compensation Plan Participants' Compensation that Exceed the Reporting Threshold (<i>mbm</i> *)	November
COMMITTEE ON COMPENSATION and COMMITTEE ON LONG RANGE PLANNING	
Annual Accountability Sub-Report on Faculty Competitiveness	March
COMMITTEE ON COMPLIANCE AND AUDIT	
Annual Report on Internal Audit Plans	May
<u>Annual Review of External Audit of Hastings College of the Law (<i>mbm</i>*)</u>	<u>March</u>
Annual Report on Compliance	January <u>September</u>

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)

SCHEDULE OF REPORTS TO THE REGENTS
[Pursuant to Bylaw 16.8(a)]
Amended November 2008 July 2009

	Month(s) Presented or Mailed to Regents
Annual Report of External Auditors for the Year Ended June 30, ____	November
Annual Report on Internal Audit Activities	November
COMMITTEE ON EDUCATIONAL POLICY	
Quarterly Report on Private Support, Major Donors, and Namings and Endowed Chairs (<i>mbm*</i>)	February May August
Statistical Summary of Students and Staff (<i>mbm*</i>)	March
Annual Report on Student Financial Support (<i>mbm*</i>)	March
<u>Annual Report on Undergraduate Admissions Requirements [effective 2013] (<i>mbm*</i>)</u>	<u>July</u>
Annual Report on Proposals Seeking Research Funding from the Tobacco Industry (<i>mbm*</i>)	September
Annual Report on the University Private Support Program	November
<u>Report on Comprehensive Review (<i>mbm*</i>)</u>	<u>December</u>
<u>COMMITTEE ON EDUCATIONAL POLICY and COMMITTEE ON FINANCE</u>	
<u>Annual Report on Self-Supporting Professional Degree Programs</u>	<u>November</u>
COMMITTEE ON EDUCATIONAL POLICY and COMMITTEE ON LONG RANGE PLANNING	
<u>Annual Accountability Sub-Report on Student Success</u>	<u>July</u>
Annual Accountability Sub-Report on Diversity at the University of California	September

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)

SCHEDULE OF REPORTS TO THE REGENTS
[Pursuant to Bylaw 16.8(a)]
Amended November 2008 July 2009

	Month(s) Presented or Mailed to Regents
Annual Accountability Sub-Report on the University of California Admissions and Enrollments	November
COMMITTEE ON FINANCE	
Annual Report on Risk Management (<i>mbm*</i>)	January
Annual Report on Use of Outside Counsel (<i>mbm*</i>)	January
<u>Annual Report on Settlements and Separation Agreements</u>	<u>January</u>
Annual Report on University Housing Assistance Programs (<i>mbm*</i>)	January
Annual Dept Capital Report (<i>mbm*</i>)	May
<u>Annual Report on Expenditures of Associates to the President and Chancellors (<i>mbm*</i>)</u>	<u>September</u>
University of California Financial Reports	November
Annual University of California Retirement Plan Actuarial Valuation Report	November
Annual <u>Report on Debt Capital and Report on External Finance Approvals</u> (<i>mbm*</i>)	November
Annual Report on the University of California Technology Transfer Program (<i>mbm*</i>)	November

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)

SCHEDULE OF REPORTS TO THE REGENTS
[Pursuant to Bylaw 16.8(a)]
Amended November 2008 July 2009

	Month(s) Presented or Mailed to Regents
<u>COMMITTEE ON FINANCE and COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES</u>	
Annual Report on the Net Fee Income Received as Owner of a Limited Liability Company Managing a Department of Energy National Laboratory and Expenditures Made Therefrom	November
COMMITTEE ON GROUNDS AND BUILDINGS	
Annual Report on <u>Sustainable Practices</u> Green Building, Clean Energy, and Sustainable Transportation Policy	January
Annual Report on Chancellor's Residence and Other Capital Projects	September
Annual Report on Major Capital Projects Implementation (<i>mbm</i> *)	October
Budget for State Capital Improvements	November
University of California Five-Year Capital Program State Funds	November
Annual Report on Campus' Ten-Year Capital Financial Plans	November
COMMITTEE ON HEALTH SERVICES	
Activity and Financial Status Report on Hospitals and Clinics (<i>mbm</i> *)	January March May June July November

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)

SCHEDULE OF REPORTS TO THE REGENTS
[Pursuant to Bylaw 16.8(a)]
Amended ~~November 2008~~ July 2009

	Month(s) Presented or Mailed to Regents
<u>COMMITTEE ON HEALTH SERVICES and COMMITTEE ON LONG RANGE PLANNING</u>	
<u>Annual Accountability Sub-Report on Health Sciences</u>	<u>November</u>
COMMITTEE ON INVESTMENTS	
Annual Endowment Investment Report	February
<u>Annual Report on Divestment Policies</u>	<u>September</u>
Annual Report of the Treasurer	November
COMMITTEE ON LONG RANGE PLANNING	
Annual Accountability Sub-Report on University Private Support	January
Annual University of California Accountability Report	May
Annual Accountability Sub-Report on the Research Enterprise	November

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)