

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 25, 2017**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Approval of the Minutes of the Meeting of November 16, 2016

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Notable Honors and Achievements

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

² 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, January 19, 2017.

Guidelines

In fairness to all who wish to address the Committee, 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. Three or more speakers may pool their time to provide up to seven minutes for a group representative. 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.

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 25, 2017**
Time: **10:00 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of the Committee on Educational Policy of March 23, 2016

A1(X) Action Appointment of University Professor

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

Committee membership: Regents Brody, De La Peña, Island (Chair), Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancina, and Monge; Chancellors Block, Dirks, and Wilcox

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

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of Closed Session of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting November 16, 2016 |
| A2 | Discussion | Update on Additional Student Support Services Provided with One-time Funding in 2016-17 State Budget |
| A3 | Discussion | Support for Diverse Careers for Graduate Students |
| A4 | Discussion | Update on Workgroup on Undocumented/AB540 Members of the University of California Community |
| A5 | Action | Establishment of a School of Nursing, Irvine Campus |

Committee membership: Regents Brody, De La Peña, Island (Chair), Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancina, and Monge; Chancellors Block, Dirks, and Wilcox; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Open Session

Action **Approval of the Minutes of the Meeting November 16, 2016**

N1 Discussion **Update on the National Laboratories**

Committee Membership: Regents De La Peña (Vice Chair), Napolitano, Pattiz (Chair), and Schroeder; Ex officio member Island; Advisory Members Chalfant and Mancia; Chancellors Khosla and Yang

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 25, 2017**
Time: **10:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2016 |
| F1 | Action | Approval of Preliminary Plans Funding, Multidisciplinary Research Building 2, Riverside Campus |
| F2 | Action | Approval of Preliminary Plans Funding, Nuevo East Student Housing Project, San Diego Campus |
| F3 | Action | Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Middle Earth Expansion, Irvine Campus |
| F4 | Action | Approval of Budget, Standby Financing, Interim Financing, and Design Following Action Pursuant to California Environmental Quality Act, Anderson School of Management Addition, Los Angeles Campus |
| F5 | Action | Approval of Budget, External Financing, Standby Financing, Amendment #2 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 1 Building (Block 33), San Francisco Campus |
- ...continued
- Committee membership: Regents Blum, Elliott, Gould, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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| F6 | Action | Acceptance of the 2016-26 Capital Financial Plan |
| F7 | Discussion | Update on Fiat Lux Captive Insurance Company |
| F8 | Action | Consent Agenda |
- A. Amendment of Standing Order 100.4 – Duties of the President and Regents Policy 8102 – Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act to Extend the Pilot Phase of the Delegated Process for Capital Projects
 - B. First Amendment to 2010 Cooperative Agreement for Isla Vista Community Improvements, Santa Barbara Campus
 - C. Authority to Indemnify the California Coastal Commission for Development Permits for UC Santa Barbara Projects in the Coastal Zone, Santa Barbara Campus

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 25, 2017**
Time: **1:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting November 16, 2016 |
| P1 | Discussion | Discussion of Public Engagement by Campuses at Future Committee Meetings |
| P2 | Discussion | Update on University of California-Sponsored State Legislation for 2017 |
| P3 | Discussion | Update on Final Actions of the 114 th Congress and the Trump Administration Transition |
| P4 | Discussion | Annual Report on Sustainable Practices 2016 |

Committee Membership: Regents Gould, Island, Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter; Staff Advisor Richmond

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of Open Session of the Public Engagement and Development Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

P5(X) Discussion Discussion of Fundraising Strategies

Closed Session Statute Citation *Gift matters [Education Code §92032(b)(3)]*

Committee Membership: Regents Gould, Island, Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 25, 2017**
Time: **1:00 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2016
C1	Discussion	Internal Audit Activities Report

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 16, 2016 |
| C2(X) | Action | Recommended Settlements for Board Action |
| | | 1. Class Action Claims – Proposed Pre-Litigation Settlement – Consumer Privacy Statute – Los Angeles |
| | | 2. Peduzzi v. Vaughn Revocable Trust, et al. – Proposed Settlement – Partnership Dispute – Office of the President |

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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| C3(X) | Discussion | Appellate, Trial Court Developments and Updates |
| | | 1. BREEN v. REGENTS – Preliminary Injunction Denied and Individual Defendants Dismissed – Whistleblower Retaliation – Irvine Medical Center |
| | | 2. CHEN v. REGENTS – Verdict in Favor of Regents Affirmed – Personal Injury – Irvine |
| | | 3. CHOUDHRY v. REGENTS – Voluntary Dismissal – Due Process – Berkeley |

...continued

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman

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4. CRISPR-CAS9 INTERFERENCE PROCEEDING – Hearing Held – Patent Dispute – Berkeley
5. DE VRIES v. REGENTS – Judgment for University Affirmed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
6. DOE v. REGENTS – Writ Against University Reversed on Appeal – Student Sexual Misconduct – San Diego
7. DOE v. REGENTS – Plaintiff’s Motion for Reconsideration Granted – Sexual Misconduct – Santa Barbara
8. DOE v. REGENTS – Writ Petition Denied – Sexual Misconduct – Los Angeles/Davis
9. DOE v. REGENTS – Filing of New Petitions and Hearings Held – Sexual Misconduct – Systemwide
10. IMPERIAL IRRIGATION DISTRICT v. REGENTS – Writ Petition Served – Public Records Act – Berkeley
11. KARASEK, et al. v. REGENTS – Motion to Dismiss Granted – Sexual Misconduct – Berkeley
12. THE KOALA v. KHOSLA, et al. – Motion to Dismiss Granted and Amended Complaint Filed – First Amendment – San Diego
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS AND MONICA LOZANO – Complaint Filed and Served – First Amendment – Los Angeles
14. LLM BAR EXAM v. REGENTS – Voluntarily Dismissal – Antitrust – Berkeley
15. LOKIETZ v. REGENTS, et al. – Trial Verdict – Medical Malpractice and Concealment – Los Angeles Medical Center
16. MAUNA KEA ANAINA HOU, et al. v. BOARD OF LAND AND NATURAL RESOURCES, STATE OF HAWAII, et al. – Decision of Hawaii Supreme Court – Permit for Construction of Thirty Meter Telescope – Development in Non-UC Case
17. MEDIVATION v. REGENTS – Appellate Decision – Intellectual Property – Los Angeles
18. MISSION BAY ALLIANCE v. HAWGOOD – Demurrer Sustained – Taxpayer Petition – San Francisco
19. MOORE v. REGENTS – Notice of Appeal Filed – Title IX – Santa Barbara
20. ROHNER, et al. v. IRVINE CAMPUS HOUSING AUTHORITY AND HOWARD GILLMAN – Case Settled – Open Meetings – Irvine

21. ROSS v. REGENTS – Trial Date Continued – Whistleblower Retaliation – Los Angeles
22. SORRELL v. REGENTS – Mediation Held – Sexual Harassment – Berkeley
23. WINFUNKE v. REGENTS – Race Discrimination – Summary Judgment Granted – Davis
24. General Counsel’s Update on Pending or Threatened Litigation

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from September 27, 2016 to November 21, 2016

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 25, 2017**
Time: **3:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2016
G1	Discussion	Semi-Annual Report on Outside Professional Activities Approved in 2016

Committee membership: Regents Blum, Elliott, Gould (Vice Chair), Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **January 25, 2017**
Time: **Upon adjournment of the open session meeting ¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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|-------|------------|---|
| | Action | Approval of the Minutes of the Meeting of November 16, 2016 |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]</i> |
| G3(X) | Action | Appointment of Regents to Leadership Positions on a Committee and Subcommittee |
| | | <i>Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]</i> |

Committee membership: Regents Blum, Elliott, Gould (Vice Chair), Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 26, 2017**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2016

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of University Professor, Department of Philosophy,
Riverside Campus

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

Compliance and Audit Committee

Recommended Settlements for Board Action

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Governance and Compensation Committee

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]

Health Services Committee (meeting of December 5)

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

Public Engagement and Development

Closed Session Statute Citation: Gift matters [Education Code §92032(b)(3)]

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Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citations: Acquisition or disposition of property

[Education Code §92032(b)(6)]

Litigation [Education Code §92032(b)(5)]

Personnel Matters

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

Litigation Matters

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 26, 2017**
Time: **Upon adjournment of Closed Session¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Meeting of November 17, 2016

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Establishment of a School of Nursing, Irvine Campus

Compliance and Audit Committee

Finance and Capital Strategies Committee

Approval of Preliminary Plans Funding, Multidisciplinary Research Building 2,
Riverside Campus

Approval of Preliminary Plans Funding, Nuevo East Student Housing Project,
San Diego Campus

Approval of Budget, External Financing, and Design Following Action Pursuant
to the California Environmental Quality Act, Middle Earth Expansion,
Irvine Campus

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Guidelines

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Approval of Budget, Standby Financing, Interim Financing, and Design Following Action Pursuant to California Environmental Quality Act, Anderson School of Management Addition, Los Angeles Campus

Approval of Budget, External Financing, Standby Financing, Amendment #2 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 1 Building (Block 33), San Francisco Campus

Acceptance of the 2016-26 Capital Financial Plan

Consent Agenda:

- A. Amendment of Standing Order 100.4 - Duties of the President and Regents Policy 8102 - Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act to Extend the Pilot Phase of the Delegated Process for Capital Projects
- B. First Amendment to 2010 Cooperative Agreement for Isla Vista Community Improvements, Santa Barbara Campus
- C. Authority to Indemnify California Coastal Commission for Development Permits for UC Santa Barbara Projects in the Coastal Zone, Santa Barbara Campus

Governance and Compensation Committee

Approval of Appointment of Regents to Leadership Positions on a Committee and Subcommittee as Discussed in Closed Session

Health Services Committee (meeting of December 5, 2016)

Public Engagement and Development Committee

National Laboratories Subcommittee

Resolutions in Appreciation

B1 Action Approval of University of California 2017-18 Budget for Current Operations and Proposal for Tuition and Financial Aid

Officers' and President's Reports:

Report of Materials Mailed Between Meetings