

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 25, 2018**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Special Meeting of **November 16, 2017 and the Meeting of **November 16, 2017****

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Endorsement of Recommendations of the Academic Verification Task Force

Approval of Professional Degree Supplemental Tuition for a Graduate Professional Degree Program at the Merced Campus

Revised Agreement Between the University of California and the California Institute of Technology for the California Association for Research in Astronomy

Compliance and Audit Committee

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 18, 2018.

Guidelines

In fairness to all who wish to address the Board, 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.

Finance and Capital Strategies Committee

Approval of Amendment #6 to the UCLA 2002 Long Range Development Plan for Additional On-Campus Student Housing Following Action Pursuant to the California Environmental Quality Act, Los Angeles Campus

Approval of Budget and External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Lot 15 Residence Hall, Los Angeles Campus

Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, 10995 Le Conte Apartments, Los Angeles Campus

Approval of Budget, External Financing, and Design Following Action Pursuant to California Environmental Quality Act, Southwest Campus Apartments, Los Angeles Campus

Approval of the University of California 2018-19 Budget for Current Operations, Tuition, and Financial Aid, and Adjustment of the Employer Contribution to the University of California Retirement Plan

Adoption of Regents Policy on a Central Operating Reserve for the University of California Office of the President and Discussion of Guidelines

Governance and Compensation Committee

Governance, Policy, and Compliance Reforms: Adoption of Regents Policy on Compliance with State Audits, Regents Policy on Independent Reporting to the Board of Regents by Officers with Dual Reporting Obligations to the Board and to the President of the University, and Regents Policy on Appointment and Compensation of Officers of the Regents with Dual Reporting Obligations to the Board of Regents and to the President of the University; Amendment of Bylaw 23, Amendment of the Compliance and Audit Committee Charter; and Amendment of Regents Policy 7702 - Senior Management Group Performance Management Review Process

Approval of New Benchmarking Framework Resulting in Revisions to the Market Reference Zones for UC Health Positions in the Senior Management Group, as Proposed by the UC Health Executive Compensation Working Group

Establishment of New Position in the Senior Management Group of Associate Vice President – Chief Transformation Officer, UC Health, and the Market Reference Zone for the Position, Office of the President

Health Services Committee (meeting of December 13, 2017)

Public Engagement and Development Committee

National Laboratories Subcommittee

Notable Honors and Achievements

Resolutions in Appreciation

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| B1 | Action | Adoption of Resolution on the 150th Anniversary of the University of California |
| B2 | Action | Approval of the University of California 2018-19 Budget for Current Operations, Tuition, and Financial Aid, and Adjustment of the Employer Contribution to the University of California Retirement Plan |

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Report of Materials Mailed Between Meetings