NOTICE OF MEETING
The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: July 21, 2015
Time: 11:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of March 17, 2015

A1(XX) Discussion Compliance and Audit Personnel Matters

A2(XX) Discussion Pending Litigation

Committee membership: Regents Atkins, Blum, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: July 21, 2015
Time: 11:45 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

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, July 16, 2015.

Guidelines
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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: July 21, 2015
Time: 12:05 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 17, 2015
A3 Action Approval of Internal Audit Plan for 2015-16
A4 Action Approval of Ethics and Compliance Program Plan for 2015-16
A5 Discussion Industry Trends in Higher Education

Committee membership: Regents Atkins, Blum, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Gilly; Staff Advisors Acker and 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

COMMITTEE ON GROUNDS AND BUILDINGS

Date: July 21, 2015
Time: 1:15 p.m.¹
Location: UCSF–Mission Bay Community Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 20, 2015

GB1 Discussion Overview of Capital Strategy, San Francisco Campus

GB2 Action Approval of Preliminary Plans Funding, UC Hall Retrofit and
         Renovation, San Francisco Campus

GB3 Discussion Preliminary Plans Funding, Mission Bay East Campus Phase 1
         (Block 33) Building, San Francisco Campus

GB4² Discussion Preliminary Plans Funding, Precision Cancer Medicine Building at
         Mission Bay, San Francisco Campus

GB5² Action Approval of Preliminary Plans Funding, San Francisco General
         Hospital Research Building, San Francisco Campus

GB6 Discussion Preliminary Plans Funding, Multidisciplinary Research Building 1,
         Riverside Campus

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz,
                      Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner;
                      Advisory member Hare; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Health Services
GB7  Action  Approval of Design Following Action Pursuant to California Environmental Quality Act, Biological and Physical Sciences Building, San Diego Campus

GB8^2 Action  Approval of Design Following Action Pursuant to California Environmental Quality Act, Outpatient Pavilion, San Diego Campus

GB9  Action  Approval of the Budget, Approval of External Financing, and Approval of Design Following Action Pursuant To the California Environmental Quality Act, Downtown Center, Merced Campus
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: July 21, 2015
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

J1 Discussion Update on the 2020 Project, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and 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
MEETING AS A COMMITTEE OF THE WHOLE

Date: July 22, 2015
Time: 8:30 a.m. ¹
Location: UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Remarks of the Chairman of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Annual Report of Council of UC Staff Assemblies (CUCSA)

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will be able to address the Regents.
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON LONG RANGE PLANNING

Date: July 22, 2015
Time: 9:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 21, 2015

L1 Discussion Annual University of California Accountability Report

L2² Discussion P200 Program Update

L3 Discussion UCPath Project Update

Committee membership: Regents Atkins, Blum, De La Peña, Elliott, Gould (Chair), Kieffer (Vice Chair), Lansing, Makarechian, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Finance
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: July 22, 2015
Time: 11:00 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 17, 2015, and the Joint Meeting of the Committees on Compensation and Health Services of May 21, 2015

H1 Discussion Report on the RAND Study on a Governance Model for UC Health

Committee Membership: Regents Atkins, Gorman, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and 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

COMMITTEE ON FINANCE

Date: July 22, 2015
Time: 1:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 21, 2015 and the Minutes of the Joint Meeting of the Committees on Finance and Long Range Planning of May 21, 2015

F1 Action Fiscal Year 2015-16 Budget for Central and Administrative Services, Office of the President

F2 Action Fiscal Year 2015-16 Budget for Systemwide Academic and Public Service Programs, Office of the President

F3 Discussion Update on Final 2015-16 Budget

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare; Staff Advisors Acker and 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

COMMITTEE ON COMPENSATION

Date: July 22, 2015
Time: 2:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session²

Action Approval of the Minutes of the Meeting of May 21, 2015

C1(X) Discussion Collective Bargaining Matters

C2(X) Discussion Establishment of New Senior Management Group Position of Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus

C3(X) Discussion Establishment of New Senior Management Group Position of Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus

…continued

Committee membership: Regents Blum, Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]
C4(X) Discussion Appointment of and Compensation Using Non-State Funding for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus

C5(X) Discussion Appointment of and Salary Adjustment for Vice Chancellor – Student Affairs and Campus Diversity, Davis Campus

C6(X) Discussion Salary Adjustment Using Non-State Funding for Associate Laboratory Director – Energy Sciences, Lawrence Berkeley National Laboratory
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: July 22, 2015
Time: 2:35 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meetings of January 21, 2015

C7(XX) Discussion Appointment of and Compensation for
Vice President – Agriculture and Natural Resources,
Office of the President

C8(XX) Discussion Salary Adjustments for Certain Members of the Senior
Management Group

Committee membership: Regents Blum, Elliott, Gould, Island, Kieffer, Lansing,
Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman;
Ex officio members Brown, Lozano, Napolitano, and Varner;
Advisory member Gilly

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: July 22, 2015
Time: 2:55 p.m.¹
Location: UCSF–Mission Bay Conference Center
        1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action
Approval of the Minutes of the Meeting of March 18, 2015

G1(XX) Action
Appointment of Regents-Designate and Faculty Representatives as
Advisory Members to Standing Committees for 2015-16

Committee membership: Regents De La Peña, Gould (Chair), Island (Vice Chair), Kieffer,
Lansing, and Sherman; Ex officio members Brown and Varner

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: July 22, 2015
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of May 21, 2015

F4(XX) Action Recommendations for Board Action

2. Yoon v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis

F5(XX) Discussion Appellate, Trial Court Developments and Updates


…continued

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Hare

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
<table>
<thead>
<tr>
<th></th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>4.</td>
<td>DE VRIES v. REGENTS – Notice of Appeal Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide</td>
</tr>
<tr>
<td>5.</td>
<td>DOE v. REGENTS – Motion to Dismiss Filed – Student Discipline/Title IX – Santa Barbara</td>
</tr>
<tr>
<td>6.</td>
<td>DOE v. REGENTS – Hearing on Writ – Student Discipline – San Diego</td>
</tr>
<tr>
<td>7.</td>
<td>FINDLEY v. LEE – Trial Update – Disposition of Frozen Embryos – San Francisco</td>
</tr>
<tr>
<td>8.</td>
<td>KHOURY v. REGENTS – Defense Verdict on Retaliation Claim – Award of Damages in Favor of University on Cross Claim – Employment – Riverside</td>
</tr>
<tr>
<td>11.</td>
<td>LOZANO v. REGENTS, et al. – Summary Judgment Hearing Held – Confidentiality of Medical Information Act – UCLA Medical Center</td>
</tr>
<tr>
<td>12.</td>
<td>MALDONADO v. REGENTS – Writ Petition Filed – Confidentiality of Medical Information Act – San Francisco Medical Center</td>
</tr>
<tr>
<td>13.</td>
<td>PIRZADEH v. REGENTS – Jury Verdict for the Regents – Medical Malpractice – UCLA Medical Center</td>
</tr>
<tr>
<td>14.</td>
<td>REGENTS v. AONHEWITT, et al. – Hearing on Motion for Summary Adjudication Held – Professional Negligence and Breach of Contract – Office of the President</td>
</tr>
<tr>
<td>15.</td>
<td>REGENTS V. LAKE – Indigent Medical Care – UC Davis Medical Center</td>
</tr>
<tr>
<td>16.</td>
<td>SAVE WESTWOOD VILLAGE, et al., v. CHRISTOVALE, et al. – Petition for Taxpayers’ Injunctive Relief – Conference and Guest Center Project – Los Angeles</td>
</tr>
<tr>
<td>17.</td>
<td>SAVE WESTWOOD VILLAGE, et al. v. REGENTS – Court of Appeal Affirms Anti-SLAPP Ruling and Awards Attorney’s Fees – Land Use/California Environmental Quality Act – Los Angeles</td>
</tr>
<tr>
<td>18.</td>
<td>SHAH v. REGENTS – Judgment against Regents Reversed on Appeal – Petition for Writ of Mandate Challenging Non-Renewal of Appointment – Irvine Medical Center</td>
</tr>
</tbody>
</table>
19. TAKLA, GLASGOW v. REGENTS – Petition Filed and Served – Title IX Complaint – Los Angeles
20. General Counsel’s Update on Pending or Threatened Litigation

F6(XX)  Information  Settlements and Separation Agreements under Delegated Authority  Reported from April 6, 2015 to June 8, 2015
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:    July 22, 2015
Time:    3:45 p.m.  
Location: UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meeting of May 21, 2015

Reports of Committees:
FXX Report: Action Committee on Finance

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Personnel Matters

1 All times indicated and the order of business are approximate and subject to change.
2 Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: July 23, 2015
Time: 8:30 a.m.1
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period2 (20 minutes)

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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, July 16, 2015.

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: July 23, 2015
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 21, 2015

O1 Discussion Update on the Department of Energy Laboratories

Committee Membership: Regents Atkins, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Gilly

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

COMMITTEE ON GOVERNANCE

Date:        July 23, 2015
Time:        9:10 a.m.¹
Location:    UCSF–Mission Bay Conference Center
             1675 Owens Street, San Francisco

Agenda – Open Session

Action       Approval of the Minutes of the Meeting of January 22, 2015
G2           Action       Resolutions to Exclude Access to Federal Classified Information

Committee Membership: Regents De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, Lansing, and Sherman; Ex officio member Brown

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

COMMITTEE ON EDUCATIONAL POLICY

Date: July 23, 2015
Time: 9:15 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 21, 2015

E1 Discussion President’s Task Force on Preventing and Responding to Sexual Violence and Sexual Assault – Phase II, July Milestones

E2 Action Establishment of a Jointly Operated Research and Education Institution with Tsinghua University in Shenzhen, China, Berkeley Campus

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory member Gilly; Staff Advisors Acker and Richmond

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: July 23, 2015
Time: 10:45 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action  Approval of the Minutes of the Meeting of May 21, 2015

C2 Action  Approval of Establishment of New Senior Management Group Position of Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus as Discussed in Closed Session

C3 Action  Approval of Establishment of New Senior Management Group Position of Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, and the Market Reference Zone for the Position; Appointment of and Compensation Using Non-State Funding for Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus as Discussed in Closed Session

…continued

Committee membership: Regents Blum, Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Gilly

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<table>
<thead>
<tr>
<th>Action Code</th>
<th>Action Type</th>
<th>Description</th>
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<tbody>
<tr>
<td>C4</td>
<td>Action</td>
<td>Approval of Appointment of and Compensation Using Non-State Funding for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session</td>
</tr>
<tr>
<td>C5</td>
<td>Action</td>
<td>Approval of Appointment of and Salary Adjustment for Vice Chancellor – Student Affairs and Campus Diversity, Davis Campus as Discussed in Closed Session</td>
</tr>
<tr>
<td>C6</td>
<td>Action</td>
<td>Approval of Salary Adjustment Using Non-State Funding for Associate Laboratory Director – Energy Sciences, Lawrence Berkeley National Laboratory as Discussed in Closed Session</td>
</tr>
<tr>
<td>C7</td>
<td>Action</td>
<td>Approval of Appointment of and Compensation for Vice President – Agriculture and Natural Resources, Office of the President as Discussed in Regents Only Session</td>
</tr>
<tr>
<td>C8</td>
<td>Action</td>
<td>Approval of Salary Adjustments for Certain Members of the Senior Management Group as Discussed in Regents Only Session</td>
</tr>
<tr>
<td>C9</td>
<td>Action</td>
<td>Amendment to the Health Sciences Compensation Plan, Academic Personnel Manual Section 670 (APM - 670)</td>
</tr>
<tr>
<td>C10</td>
<td>Discussion</td>
<td>Report on the 2014 Total Remuneration Study for General Campus Ladder-Rank Faculty</td>
</tr>
</tbody>
</table>
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 23, 2015
Time: 11:30 a.m. ¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of May 21 and the Meeting of the Committee of the Whole of May 21, 2015

Report of the President

Reports of Committees:
A Report: Action Committee on Compliance and Audit
C Report: Action Committee on Compensation
E Report: Action Committee on Educational Policy
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
I Report: Action Committee on Investments
S Report: Action Special Committee on Selection of a Student Regent

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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