

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 13, 2017**  
Time: **Upon adjournment of Closed Session<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment<sup>2</sup>**

#### **Roll Call**

**Approval of the Minutes of the **special meeting of May 11, 2017** and the **meeting of May 18, 2017****

**Annual Report from the Council of University of California Staff Assemblies**

**Committee Reports Including Approval of Recommendations from Committees:**

#### **Academic and Student Affairs Committee**

Establishment of Policy on Augmented Review in Undergraduate Admissions

#### **Compliance and Audit Committee**

Approval of Ethics and Compliance Program Plan for 2017-18

Approval of Internal Audit Plan for 2017-18

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> 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 6, 2017.

#### *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 (includes meeting of June 21, 2017)**

## Consent Agenda

- A. Fiscal Year 2017-18 Budget for the University of California Office of the President
- B. Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1

Approval of Budget and External Financing, Nuevo East Student Housing Project, San Diego Campus

Approval of Budget and External Financing, North Torrey Pines Living and Learning Neighborhood, San Diego Campus

Approval of Preliminary Plans and Working Drawings Funds, Ridge Walk Academic Complex, San Diego Campus

Approval of Funding Re-Allocation for Housing Assistance

Authorization to Increase the University Employer Contribution Rate and Make Additional Contributions for the University of California Retirement Plan and Rescind the 70 Percent Floor for the University's Aggregate Annual Contribution to the Retiree Health Benefit Program

**Governance and Compensation Committee**

Approval of Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer as Discussed in Closed Session

Approval of Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President as Discussed in Closed Session

Appointments to Standing Committees and Subcommittees for 2017-18 for Regents, Regents-designate, and Faculty Representatives

**Health Services Committee (meeting of June 21, 2017)**

**Investments Subcommittee**

Amendment of Regents Policy 6102: General Endowment Pool Statement  
Appendix 1 (Benchmarks)

**Public Engagement and Development Committee**

**National Laboratories Subcommittee**

Allocation of Los Alamos National Security, LLC and Lawrence Livermore  
National Security, LLC Fee Income to be Expended in Fiscal Year 2017-18

**Resolution in Appreciation**

- B1      Discussion    2017 University of California Accountability Report**
- B2      Discussion    UCPath Update**
- B3      Action          Fiscal Year 2017-18 Budget for the University of California Office of  
the President**

**Officers' and President's Reports:**

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