

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 19, 2018**
Time: **Upon adjournment of Closed Session¹**
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 Meeting of May 24, 2018

Annual Report from the Council of University of California Staff Assemblies

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Appointment of Regents' External Auditor

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 12, 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 the UC Davis 2018 Long Range Development Plan, Following Action Pursuant to the California Environmental Quality Act, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

Governance and Compensation Committee

Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees and Subcommittees for 2018-19, as Discussed in Closed Session

Technical Amendments of Standing Order 105.1, Organization of the Academic Senate, and Bylaw 40.3, Special Provisions Concerning Faculty; and Rescission of Standing Order 103.10, Security of Employment, Concerning Senate Membership For Lecturers with Potential For Security of Employment And Lecturers and Senior Lecturers with Security of Employment

Establishment of a New Senior Management Group Level Two Position, Vice Chancellor for Strategic Communications, Los Angeles Campus, and the Corresponding Market Reference Zone for the Position

Health Services Committee (meeting of June 5, 2018)**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 2018-19

Unfinished Business:

[Rescission of Standing Order 103.5 – Emeritus Status](#)

[Rescission of Standing Order 110.2 – Matters Relating to Residency](#)

- B1 Action [Approval of Revised 2018-19 Budget for Current Operations and Tuition](#)**
- B2 Discussion [Work Plan for Multi-year Enrollment and Budget Planning](#)**
- B3 Discussion [2018 Accountability Report](#)**
- B4 Discussion [Cyber Risk Program Update](#)**

Officers' and President's Reports:

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)