

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 15, 2018**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Open Session

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

#### **Roll Call**

#### **Approval of the *Minutes of the Special Meeting of January 24, 2018* and the *Meeting of January 25, 2018***

#### **Notable Honors and Achievements**

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

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

Approval of Multi-year Plans for Professional Degree Supplemental Tuition

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

Approval of the External Audit Plan for the Year Ending June 30, 2018

Reappointment of Expert Advisor to the Compliance and Audit Committee

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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, March 8, 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 Design Following Action Pursuant to California Environmental Quality Act for the North Torrey Pines Living and Learning Neighborhood and Ridge Walk Academic Complex Projects, San Diego Campus

Approval of Budget, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Emerson Hall Replacement, Davis Campus

Approval of Undergraduate Nonresident Supplemental Tuition and Adjustments of the Employer Contribution to the University of California Retirement Plan

Approval of Budget and Design Following Action Pursuant to California Environmental Quality Act, Northern Regional Library Facility Phase 4 Expansion

Authorization to Approve Formation of Cell Captive Insurance Companies

**Consent Agenda**

Regents Policies on Capital, External Financing, and Employee Housing Assistance Program Matters

Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

Approval of Preliminary Plans Funding, Franklin Antonio Hall, San Diego Campus

**Governance and Compensation Committee**

Amendment and Rescission of Certain Regents' and Other Policies Pertaining to Senior Management Group Compensation

Approval of Market Reference Zones for Certain Senior Management Group Positions

Amendment of Finance and Capital Strategies Committee Charter

**Health Services Committee (meeting of February 6, 2018)**

**Public Engagement and Development Committee**

**Investments Subcommittee**

Amendment and Rescission of Regents Policies on Investment Matters

**National Laboratories Subcommittee**

- B1 Discussion** *Overview of the Cost Structure of the University of California*
- B2 Discussion** *Innovations in STEM Education and Creating Inclusive Classrooms: The UCLA Experience*
- B3 Discussion** *A Review of the University of California's Undergraduate Financial Aid*

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

*Report of Materials Mailed Between Meetings*

*Report of Interim, Concurrence, and Committee Actions*