NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: May 20, 2015
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

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

GB1 Action Amendment of the Budget and Approval of External Financing, Clinical Sciences Building Seismic Retrofit and Renovation Project, San Francisco Campus

GB2 Action Amendment of the Budget and Scope, Approval of External Financing, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Berkeley Way West Project (Tolman Hall Seismic Replacement), Berkeley Campus

Committee Membership: Regents De La Peña, Leong Clancy, Makarechian (Chair), Ruiz, Saifuddin, Sherman, and Zettel (Vice Chair); Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Hare; Staff Advisors Acker and Coyne

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, May 14, 2015.

Guidelines
In fairness to all who wish to address the Committee, 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.
GB3  Action  Amendment of the Budget and Approval of External Financing, Biological and Physical Sciences Building, San Diego Campus

GB4  Action  Approval of the Budget and Approval of External Financing, Graduate and Professional Student Housing – East Campus, San Diego Campus

GB5  Action  Approval of Design Following Action Pursuant to California Environmental Quality Act, Center for Novel Therapeutics, San Diego Campus

GB6  Action  Approval of Design Following Action Pursuant to California Environmental Quality Act Integrative Genomics Building Project, Lawrence Berkeley National Laboratory

GB7  Action  Approval of Design Following Action Pursuant to California Environmental Quality Act, Los Rios Community College District Davis Center Building Phase 2, Davis Campus
NOTICE OF MEETING

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

Date: May 21, 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

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, May 14, 2015.

Guidelines
In fairness to all who wish to address the Committee, 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.
NOTICE OF MEETING
The Regents of the University of California
COMMITTEE ON EDUCATIONAL POLICY

Date: May 21, 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 March 18-19, 2015

Discussion Institutionalizing Food Security Efforts Across the University of California

Committee membership: Regents Engelhorn, Gould, Island (Vice Chair), Kieffer, Lansing, Leong Clancy, Lozano, Newsom, Reiss (Chair), and Saifuddin; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved; Staff Advisors Acker and Coyne

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 LONG RANGE PLANNING

Date: May 21, 2015
Time: 9:50 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 March 18, 2015

L1 Discussion Promoting Transparency – Introduction to the University of California Information Center

Committee membership: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON FINANCE
COMMITTEE ON LONG RANGE PLANNING

Date: May 21, 2015
Time: Upon adjournment of the Committee on Long Range Planning
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

J2 Action Endorsement of Framework Contained in the Governor’s Revised Budget for 2015-16 and Beyond and Approval of Authority for Additional Increase in Nonresident Tuition

Committee on Finance membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

Committee on Long Range Planning membership: Regents Engelhorn, Gould (Chair), Kieffer (Vice Chair), Lozano, Ruiz, Saifuddin, and Sherman; Ex officio members Brown, Napolitano, and Varner; Advisory members Gorman and Hare; Staff Advisors Acker and Coyne

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 OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: May 21, 2015
Time: 10:05 a.m. 
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 19, 2015

O1 Discussion Update on the Department of Energy Laboratories

O2 Discussion Engineering Institute: A Sustained Collaboration for Research and Education Excellence, San Diego Campus

Committee Membership: Regents Atkins, Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Sherman, and Zettel; Ex officio members Brown, 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 FINANCE

Date: May 21, 2015
Time: 10:30 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 March 18, 2015

F1² Action Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2015-16

F2³ Action Approval of External Financing under Funding Mechanism AB 94 for the 2015-16 Budget for State Capital Improvements

F3⁴ Action Adoption of Expenditure Rate for the General Endowment Pool

F4 Action Adoption of Endowment Administration Cost Recovery Rate

F5 Discussion Update on Governor’s May Revision for the 2015-16 Budget

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Oversight of the DOE Laboratories
³ Of interest to the Committee on Grounds and Buildings
⁴ Of interest to the Committee on Investments
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION
COMMITTEE ON HEALTH SERVICES

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

Agenda – Open Session

J1 Discussion Innovation in Organization and Leadership Structure, Design and Implementation, San Francisco Campus

Committee on Compensation Membership: Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

Committee on Health Services Membership: Regents Atkins, Blum, Island, Lansing (Vice Chair), Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, and Hare; Staff Advisors Acker and Coyne

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: May 21, 2015
Time: 2:15 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 March 18, 2015

C1(X) Discussion Collective Bargaining Matters

C2(X) Discussion Establishment of the 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 for Executive Vice President – Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus

C3(X) Discussion Establishment of the 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 for Senior Vice President – Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus

…continued

Committee membership: Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and 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 for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus

C5(X) Discussion Contract Compensation for Head Men’s Basketball Coach, Intercollegiate Athletics, Davis Campus
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: May 21, 2015
Time: 3:05 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Regents Only Session²

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

E2(XX) Action Appointment Regents’ Professor, School of Law, Los Angeles Campus

Committee membership: Regents Engelhorn, Gould, Island (Vice Chair), Kieffer, Lansing, Leong Clancy, Lozano, Newsom, Reiss (Chair), and Saifuddin; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Davis, Gilly, Gorman, and Oved

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

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: May 21, 2015
Time: 3:10 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Regents Only Session²

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

O3(XX) Action Approval of Emeritus Status as Director, Los Alamos National Laboratory and Lawrence Livermore National Laboratory

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

¹ All times indicated and the order of business are approximate and subject to change.

² Regents Only Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 21, 2015
Time: 3:15 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

F6(XX) Action LaRosa v. Regents – Proposed Settlement – Medical Malpractice – San Diego

F7(XX) Discussion Appellate, Trial Court Developments and Updates

1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC –Mediation Held – Employment – Office of the President
4. JOSEPH v. REGENTS – Ruling on Motion Regarding Medical Injury Compensation Reform Act Application – Negligence, Wrongful Death – San Francisco Medical Center

…continued

Committee membership: Regents Gould, Island, Kieffer (Vice Chair), Leong Clancy, Lozano, Makarechian, Newsom, Reiss, Ruiz (Chair), and Saifuddin; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, Hare, and Oved

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)]
5. LOS ANGELES TIMES COMMUNICATIONS LLC, et al. v. REGENTS – Petitioner’s Motion for Attorney’s Fees Granted in Part – Public Records Act – Davis

6. MALDONADO v. REGENTS – Demurrer Overruled – Confidentiality of Medical Information Act – San Francisco Medical Center

7. MAU v. RADY’S CHILDREN’S HOSPITAL, et al. – Mediation Held – Medical Malpractice – San Diego Medical Center


9. REGENTS v. FACTORY MUTUAL INSURANCE COMPANY – Trial Date Set – Breach of Contract – San Francisco

10. REGENTS v. LAKE – Upcoming Trial – Dispute over Rate of County Reimbursement of Regents for Indigent and Incarcerated Medical Care – Davis


12. General Counsel’s Update on Pending or Threatened Litigation

F8(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from February 2, 2015 to April 6, 2015
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 21, 2015
Time: 3:45 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

Reports of Committees:
EXX Report: Action Committee on Educational Policy
FXX Report: Action Committee on Finance
OXX Report: Action Committee on Oversight of the DOE Laboratories

Officers’ and President’s Reports:
Report of Interim 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)]
Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: May 21, 2015
Time: 4:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

Action Approval of the Minutes of the Meeting of January 22, 2015

C2 Action Approval of Establishment of the 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 for Executive Vice President—Physician Services and Vice Dean of Clinical Affairs, UCSF Health, San Francisco Campus as Discussed in Closed Session

…continued

Committee membership: Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

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 matters on this agenda. 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, May 14, 2015.

Guidelines
In fairness to all who wish to address the Committee, 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.
C3 Action Approval of Establishment of the 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 for Senior Vice President—Adult Services, UCSF Health, and President of UCSF Medical Center, San Francisco Campus as Discussed in Closed Session

C4 Action Approval of Appointment of and Compensation for Senior Vice President—Finance and Chief Financial Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session

C5 Action Approval of Contract Compensation for Head Men’s Basketball Coach, Intercollegiate Athletics, Davis Campus as Discussed in Closed Session
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 21, 2015
Time: 4:40 p.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 March 19 and the Meetings of the Committee of the Whole of March 17, 18, and 19, 2015

Report of the President

Resolutions in Appreciation

Reports of Committees:
C Report: Action Committee on Compensation
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings

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

¹ All times indicated and the order of business are approximate and subject to change.