

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: **May 16, 2017**
Time: **2:00 p.m.**¹
Location: **Fisher Banquet Room West**
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 March 14, 2017
I-1	Discussion	Update on Investment Products
I-2	Discussion	Investment Policy Statement Review

Investments Subcommittee Membership: Regents Elliott (Vice Chair), Kieffer, Sherman (Chair), and Zettel; Ex officio member Makarechian; Advisory members Lemus and White; Chancellor Block

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 the items on the Subcommittee's agenda. If you wish to address the Subcommittee, 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 11, 2017.

Guidelines

In fairness to all who wish to address the Subcommittee, 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

INVESTMENTS SUBCOMMITTEE

Date: **May 16, 2016**
Time: **Upon adjournment of the open session meeting¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of October 26, 2016
I-3(X)	Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Investments Subcommittee Membership: Regents Elliott (Vice Chair), Kieffer, Sherman (Chair), and Zettel; Ex officio member Makarechian; Advisory members Lemus and White; Chancellor Block

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 17, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Approval of the Minutes of the Meeting of March 15, 2017

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Notable Honors and Achievements

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **May 17, 2017**
Time: **9:30 a.m.**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting March 15, 2017
A1	Discussion	Current University of California Policy on Residency and Plans for Review
A2	Discussion	Strategies to Increase Transfer Student Enrollment at the University of California
A3	Discussion	Financial Aid Policies and Funding for Students in Programs that Assess Professional Degree Supplemental Tuition
A4	Discussion	Graduate Student Well-Being Survey
A5	Discussion	Accountability Sub-report on Diversity: Graduate Academic Student Diversity Outcomes

Committee membership: Regents Brody, De La Peña, Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez (Chair), Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancina, and Monge; Chancellors Block, Dirks, and Wilcox; Staff Advisor Valdry

NOTICE OF MEETING

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting March 15, 2017 |
| N1 | Discussion | Preparations for Anticipated Competition for Los Alamos National Laboratory Contract |
| N2 | Action | Amendment to the Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17 |

Committee Membership: Regents De La Peña (Vice Chair), Napolitano, Pattiz (Chair), and Schroeder; Ex officio member Pérez; Advisory Members Chalfant and Mancia; Chancellors Khosla and Yang

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2017**
Time: **9:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 15, 2017
F1(X)	Discussion	Purchase and External Financing of a Commercial Building upon Completion in Downtown San Diego, San Diego Campus

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

F2(X)	Action	Approval of Acceptance of Conditional Gift of Real Estate; Approval of Business Terms of: Master Ground Lease, Sub-Ground Lease, Lease Disposition and Development Agreement, Space Lease; Approval of Financing; Approval of Budget; and Authorize Third-Party Indemnification and Ancillary Actions; Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus
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Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 15, 2017 |
| F3 | Action | Approval of Amendment #3 to the UC San Francisco 2014 Long Range Development Plan and Design following Action Pursuant to the California Environmental Quality Act, Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus |
| F4 | Action | Approval of Budget, External Financing, and Design following Action Pursuant to the California Environmental Quality Act, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus |
| F5 | Action | Approval of Budget, External Financing, Amendment #4 to the UC San Francisco 2014 Long Range Development Plan, and Design following Action Pursuant to the California Environmental Quality Act, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus |

...continued

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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

F6	Action	Approval of Design following Action Pursuant to the California Environmental Quality Act, East Campus Apartments Phase IV-A, Irvine Campus
F7	Action	Approval of Preliminary Plans Funding, Student Housing for Five Sites, Los Angeles Campus
F8	Action	Approval of Budget, Standby Financing, Interim Financing, and Design following Action Pursuant to California Environmental Quality Act, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus
F9	Discussion	Update on Student Housing, Riverside Campus
F10	Discussion	Update on the President's Student Housing Initiative
F11	Action	Consent Agenda <ul style="list-style-type: none">A. Approval of Short-Term Secured Working Capital Loan Agreement with Armand Hammer Museum of Art and Cultural Center, Los Angeles CampusB. Authority to Indemnify Los Gatos Homeowners for a License Agreement Related to Operation and Maintenance by the Berkeley Seismological Laboratory of an Unmanned Geophysical Seismic Observatory on their Private Property, Berkeley CampusC. Adoption of Expenditure Rate for the General Endowment PoolD. Adoption of Endowment Administration Cost Recovery Rate
F12	Discussion	Update on Governor's May Revision to the 2017-18 Budget

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **May 17, 2017**
Time: **1:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting March 15, 2017

P1(X) Discussion Discussion of Fundraising Strategies and Implementation

Closed Session Statute Citation Gift matters [Education Code §92032(b)(3)]

Committee Membership: Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the closed session meeting**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2017
P2	Discussion	University of California Alumni Relations Overview
P3	Discussion	Community Outreach and Impacts, Los Angeles Campus
P4	Discussion	Overview of the Federal Budget and Its Impact on the University of California
P5	Discussion	State Government Relations Update

Committee Membership: Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancina, and White; Chancellor Leland and Interim Chancellor Hexter; Staff Advisor Richmond

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2017**
Time: **1:00 p.m.¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2017
C1	Discussion	Draft Internal Audit Plan for 2017-18
C2	Discussion	Compliance Risk Assessment Process Update

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of March 15 and the Special Meeting of April 3, 2017 |
| C3(X) Action | Recommended Settlements for Board Action |
| | 1. Affirmative Recovery Litigation – Proposed Settlement – Antitrust – Office of the President |
| | 2. Former Employee – Proposed Settlement Agreement and Mutual Release – Davis |
| | 3. Mayfield v. Regents – Proposed Settlement – Medical Malpractice – Davis |
| | 4. Sugimoto, et al. v. Regents – Proposed Settlement – Indemnity, Contribution, Breach of Contract – Davis |
| | 5. Vasquez v. Regents – Proposed Settlement – Medical Malpractice – San Diego |

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

...continued

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman

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C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none">1. ANDERSON v. REGENTS – Trial Commencement – Disability Discrimination – Davis Medical Center2. BARRETT v. REGENTS – Plaintiff Appealed Dismissal – Breach of Contract – Berkeley3. BRONNER, SIMON, et al. v. LISA DUGGAN, et al. – Motion to Dismiss by UC Faculty Defendants Denied – Breach of Contract – Davis, Santa Barbara, San Diego4. CALIFORNIA BERRY CULTIVAR v. REGENTS – Motions for Summary Judgment for Ownership and Non-Infringement Heard – Breach of Contract and Patent Infringement – Davis5. DOE v. REGENTS – Denial of Petition – Administrative Mandate Challenging Student Discipline – Santa Barbara6. DOE v. REGENTS – Hearing on Motion to Dismiss – Student Sexual Misconduct – Santa Barbara7. DOE v. REGENTS – Adverse Ruling on Writ Petition to Stay Interim Suspension – Student Sexual Misconduct – Santa Barbara8. FERNANDEZ v. REGENTS – Complaint Re-Filed in Los Angeles Superior Court – Consumer Privacy Statute – Los Angeles9. THE KOALA v. KHOSLA, et al. – Second Amended Complaint Dismissed and Notice of Appeal Filed – First Amendment – San Diego10. LEFF, et al. v. REGENTS – Petition Denied, Appeal Anticipated – Public Records Act – San Diego11. MARTIN v. REGENTS – Trial Commenced – Medical Malpractice – Irvine12. MISSION BAY ALLIANCE v. HAWGOOD – Motion for Summary Judgment to Be Heard – Taxpayer Petition – San Francisco13. MONFARED v. REGENTS – Verdict in Favor of the Regents – Medical Malpractice – Irvine14. NADAF-RAHROV v. REGENTS – Trial Commenced – Medical Malpractice – San Francisco15. POLEQUAPTEWA v. REGENTS – Preliminary Injunction Granted and Hearing on Petition Set – Public Records Act – Irvine16. REGENTS v. AISEN – Remand Order and Appeal – Breach of Fiduciary Duty – San Diego17. REGENTS v. CALIFORNIA CLINICAL TRIALS LLC – Motion Filed and Temporary Restraining Order Granted – Fraud – Systemwide

18. REGENTS v. LAKE – Motion to Continue Trial – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
19. REGENTS v. MEDIVATION – Summary Judgment Motions Denied – Intellectual Property – Los Angeles
20. VALLE v. REGENTS – Hearing on Demurrer – Writ Petition and Complaint for Injunctive Relief, Due Process Violations, and Misrepresentation Torts – Irvine
21. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Complaint Filed – Constitutional Claims Regarding Campus Speakers – Berkeley
22. General Counsel’s Update on Pending or Threatened Litigation

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 3, 2017 to April 3, 2017

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **May 17, 2017**
Time: **3:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of February 23 and the Meeting of March 15, 2017

G1(X) Discussion Appointment of and Compensation Using Non-State Funds for Senior Managing Director, Office of the Chief Investment Officer

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

G2(X) Action Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2017-18

*Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]*

G3(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **May 17, 2017**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 15, 2017
G1	Action	Approval of Appointment of and Compensation Using Non-State Funds for Senior Managing Director, Office of the Chief Investment Officer as Discussed in Closed Session

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of February 23
and the Meeting of March 16, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Finance and Capital Strategies Committee

Approval of Acceptance of Conditional Gift of Real Estate; Approval of Business Terms of: Master Ground Lease, Sub-Ground Lease, Lease Disposition and Development Agreement, Space Lease; Approval of Financing; Approval of Budget; and Authorize Third-Party Indemnification and Ancillary Actions; Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Governance and Compensation Committee

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

Health Services Committee (meeting of April 13)

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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Investments Subcommittee

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Public Engagement and Development Committee

Closed Session Statute Citation: Gift matters [Education Code §92032(b)(3)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 18, 2017**
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 March 16, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Approval of Amendment #3 to the UC San Francisco 2014 Long Range Development Plan and Design Following Action Pursuant to the California Environmental Quality Act, Child, Teen, and Family Center and Department of Psychiatry Building at 2130 Third Street, San Francisco Campus

Approval of Budget, External Financing, and Design, Following Action Pursuant to the California Environmental Quality Act, the Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

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Approval of Budget, External Financing, Amendment #4 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Action Pursuant To California Environmental Quality Act, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, and Authorization to Execute a Guarantee, East Campus Apartments Phase IV-A, Irvine Campus

Approval of Preliminary Plans Funding, Student Housing for Five Sites, Los Angeles Campus

Approval of Budget, Standby Financing, Interim Financing, and Design Following Action Pursuant to California Environmental Quality Act, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus

Consent Agenda:

- A. Approval of Short-Term Secured Working Capital Loan Agreement with Armand Hammer Museum of Art and Cultural Center, Los Angeles Campus
- B. Authority to Indemnify Los Gatos Homeowners for a License Agreement Related to Operation and Maintenance by the Berkeley Seismological Laboratory of an Unmanned Geophysical Seismic Observatory on their Private Property, Berkeley Campus
- C. Adoption of Expenditure Rate for the General Endowment Pool
- D. Adoption of Endowment Administration Cost Recovery Rate

Governance and Compensation Committee

Approval of Appointment of and Compensation Using Non-State Funds for Senior Managing Director, Office of the Chief Investment Officer as Discussed in Closed Session

Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2017-18

Health Services Committee (meeting of April 13, 2017)

Investments Subcommittee

Public Engagement and Development Committee

National Laboratories Subcommittee

Amendment to the Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17

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|-----------|-------------------|---------------------------------------------------------------------------------------------------------------|
| B1 | Action | Establishment of Policy on Nonresident Student Enrollment |
| B2 | Discussion | State Audit of the Administrative Functions of the University of California Office of the President |
| B3 | Action | Fiscal Year 2017-18 Systemwide Academic and Public Service Programs Budget for Office of the President |
| B4 | Action | Fiscal Year 2017-18 Central and Administrative Services Budget for Office of the President |

Officers' and President's Reports:

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