

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 **Special Meeting of February 23 and the **Meeting of March 16, 2017****

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| 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 |
| B1 | Action | Establishment of Policy on Nonresident Student Enrollment |

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

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 11, 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

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

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

Resolutions in Appreciation

Officers' and President's Reports:

[Report of Interim, Concurrence, and Committee Actions](#)
[Report of Materials Mailed Between Meetings](#)