

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 24, 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 March 15, 2018* and the *Special Meeting of April 17-19, 2018*

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Amendment of Regents Policy 3105: Policy on Residency; Rescission of Regents Policy 3106: Policy on Waiver of Tuition and Fees; and Rescission of Standing Order 110.2: Matters Relating to Residency

Compliance and Audit Committee

Adoption of Regents Policy on Use of the University's External Accounting Firm

Finance and Capital Strategies Committee

Establishment of a Compensation and Human Resources Subcommittee

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 17, 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.

Consent Agenda:

Approval of Preliminary Plans Funding, Triton Pavilion for Student Resources and Community Engagement, San Diego Campus

Approval of External Financing Supported by State General Funds, Ridge Walk Academic Complex, San Diego Campus and Northern Regional Library Facility, Systemwide

Adoption of Endowment Administration Cost Recovery Rate

Adoption of Expenditure Rate for the General Endowment Pool

Governance and Compensation Committee

Recommendations for Election of Officers and Appointments to Standing Committees and Subcommittees for 2018-19 (from meeting of April 13)

Amendment of Bylaws and of Certain Committee Charters Regarding Governance and Compensation Committee and the Investments Subcommittee

Amendment of Regents Policy 1203: Policy on Emeritus Title for Former Regents, Senior Leadership, and Staff and Rescission of Standing Order 103.5

Amendment of Schedule of Reports to the Regents

Appointment of Advisor to the Health Services Committee

Health Services Committee (meeting of April 13, 2018)**Public Engagement and Development Committee****Investments Subcommittee****National Laboratories Subcommittee****Unfinished Business**

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

Amendment of Bylaw 22.2(c) and Rescission of Certain Standing Orders Pertaining to Capital, External Financing, and Employee Housing Assistance Program Matters

Resolutions in Appreciation

B1 Action Fiscal Year 2018-19 Budget for the Office of the President

B2 Discussion A Review of the University of California's Undergraduate Financial Aid Strategy

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions