

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2016**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Meeting of September 15, 2016

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Approval of Three-Year Financial Sustainability Plan

University of California Financial Reports, 2016

Amendment of Regents Policy 5305, University of California Mortgage Origination

Program, and Regents Policy 5306, University of California Supplemental Home Loan Program

Consent Agenda:

A. *Adoption of University of California Debt Policy*

B. *Approval of the University of California 2017-18 Budget for State Capital Improvements*

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, November 10, 2016.

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.

- C. *Approval of the Non-State Budget and External Financing and Standby Financing, Interdisciplinary Sciences Building, Irvine Campus*
- D. *Approval of the Non-State Budget, Center for the Health Sciences – Neuropsychiatric Institute Seismic Correction, Los Angeles Campus*
- E. *Approval of the Non-State Budget and Approval of External Financing, Franz Hall Tower Seismic Renovation, Los Angeles Campus*
- F. *Approval of Budget and External Financing, Nuevo West Graduate Student Housing, San Diego Campus*
- G. *Approval of Preliminary Plans Funding, North Torrey Pines Living Learning Neighborhood, San Diego Campus*

Governance and Compensation Committee

- Amendment of the Annual Incentive Plan for Participants in the Office of the Chief Investment Officer, Office of the President*
- Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2015-16 for Chief Investment Officer and Vice President – Investments and Associate Chief Investment Officer, Office of the President as Discussed in Closed Session*
- Approval of Appointment of and Compensation for Interim Senior Vice President and Chief Compliance and Audit Officer, Office of the President as Discussed in Closed Session*
- Dates of Regents Meetings for 2018*
- Amendment of Regents Policy 1100: Statement of Expectations of the Members of the Board of Regents and Regents Policy 1101: Board Education and Assessment*

Health Services Committee (meeting of October 18, 2016)

Public Engagement and Development Committee

Investments Subcommittee (meeting of October 26)

National Laboratories Subcommittee

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| B1 | Discussion | Access, Affordability, and Excellence: the Role of Undergraduate Financial Aid and Tuition |
| B2 | Discussion | UC Health Strategic Plan |
| B3 | Discussion | Update on Investment Performance for Periods Ending June 30, 2016 |
| B4 | Discussion | Campus Overview, San Diego Campus |
| B5 | Discussion | Campus Overview, Santa Barbara Campus |
| B6 | Discussion | Campus Overview, Davis Campus |

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings