

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 17, 2016**  
Time: **8:30 a.m.**<sup>1</sup>  
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 September 15, 2016

#### **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

*Amendment of Authorization of Ground Lease Terms for Development of the Center for Novel Therapeutics, San Diego Campus*

*Authorization to Fund Improvements to and Approval of Purchase and External Financing of a Medical Office Property in Santa Monica, Los Angeles Campus*

*Authority to Enter into a Ground Lease and Lease Disposition and Development Agreement following Action Pursuant to the California Environmental Quality Act for Construction of a Research Building at the Priscilla Chan and Mark Zuckerberg San Francisco General Hospital and Trauma Center, San Francisco Campus*

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

Governance and Compensation Committee

*Closed Session Statute Citations: Collective bargaining matters  
[Government Code §3596(d)]  
Personnel matters [Education Code §92032(b)(7)]*

Health Services Committee (meeting of October 18)

*Closed Session Statute Citations: Acquisition or disposition of property  
[Education Code §92032(b)(6)]  
Personnel matters [Education Code §92032(b)(7)]*

Investments Subcommittee (meeting of October 26)

*Closed Session Statute Citations: Purchase or sale of investments  
[Education Code §92032(b)(4)]  
Personnel matters [Education Code §92032(b)(7)]*

**Officers' and President's Reports:**

Report of Interim, Concurrence, and Committee Actions

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] and  
Personnel matters [Education Code §92032(b)(7)]*

Personnel Matters

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] and  
Personnel matters [Education Code §92032(b)(7)]*