

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2017**
Time: **8:30 a.m.**¹
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 September 14, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Consent Agenda

Approval of Preliminary Plans Funding, Emerson Hall Housing Replacement, Davis Campus

Approval of Preliminary Plans Funding, Teaching and Learning Complex, Davis Campus

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 9, 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.

Approval of Preliminary Plans Funding, Kresge College Non-Academic, Santa Cruz Campus

Approval of Preliminary Plans Funding, Kresge College Academic, Santa Cruz Campus

Approval of Preliminary Plans Funding, Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus

Acceptance of the University of California 2018-19 Budget for State Capital Improvements

Adoption of Regents Policy on Reporting Standards for the University of California Significant Information Technology Projects

Approval of the Budget and Scope and External Financing Ridge Walk Academic Complex, San Diego Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Nuevo West Graduate Student Housing, San Diego Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Nuevo East Student Housing, San Diego Campus

Authority to Indemnify Pioneer Hi-Bred International, Inc. for Potential Third Party Claims Arising from Agreement in Which Pioneer is to Provide Corn and Sorghum Molecular Transformation Service for Plant Pathogen Research Projects, Davis Campus

Acceptance of the 2017-27 Capital Financial Plan

University of California Financial Reports, 2017

Governance and Compensation Committee

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

Amendment of the Finance and Capital Strategies Committee Charter

Appointment of Regent to Leadership Position

Health Services Committee (meeting of October 18, 2017)

Public Engagement and Development Committee

Endorsement of Comprehensive Campaign, San Francisco Campus

Investments Subcommittee

Adoption, Amendment, and Rescission of Certain Regents Policies on Investment Matters

National Laboratories Subcommittee

Approval to Submit Bid for the Los Alamos National Laboratory Contract

Approval of Lawrence Berkeley National Laboratory Contract with the Department of Energy

Resolution in Appreciation

Unfinished Business (action)

**Governance and Compensation Committee Report
(from meeting of September 15, 2017)**

Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Los Angeles Campus to Reappoint Regent Guber to Part-Time Teaching and Advisory Board Positions, Provided That Any Such Positions Are Uncompensated

B1 Discussion The Role of Higher Education: A Presentation by the Public Policy Institute of California

Officers' and President's Reports:

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