

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **September 15, 2015**
Time: **3:00 p.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

Public Comment Period²

	Action	Approval of the Minutes of the Meeting of July 21, 2015
GB1 ³	Action	Approval of Preliminary Plans Funding, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus
GB2	Action	Approval of Preliminary Plans Funding, Mission Bay East Campus Phase 1 (Block 33) Building, San Francisco Campus
GB3	Discussion	Overview of Capital Strategy, Riverside Campus
GB4	Action	Approval of Preliminary Plans Funding, Multidisciplinary Research Building 1, Riverside Campus

continued...

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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, September 10, 2015.

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.

³ Of interest to the Committee on Health Services

GB5 ⁴	Action	Approval of the Budget and Approval of External Financing, North Addition Office Building, UC Davis Health System, Sacramento, Davis Campus
GB6	Action	Approval of Design Following Action Pursuant to California Environmental Quality Act, Graduate and Professional Student Housing – East Campus, San Diego Campus
GB7	Discussion	Report on Implementation of the 2005-2020 Long Range Development Plan, Santa Cruz Campus

⁴ Of interest to the Committee on Health Services

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA MEETING AS A COMMITTEE OF THE WHOLE

Date: **September 16, 2015**
Time: **8:30 a.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

Public Comment Period² (20 minutes)

Remarks of the Chairman of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE

Date: **September 16, 2015**
Time: **9:30 a.m.**¹
Location: **Student Center
Irvine Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 21, 2015
J1	Discussion	Update on the 2020 Project, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE COMMITTEE ON HEALTH SERVICES

Date: **September 16, 2015**
Time: **10:30 a.m.**¹
Location: **Student Center
Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of the Committee on Health Services of July 22, 2015 |
| J2 | Discussion | UC Health Governance: Discussion of Proposed Amendments of Bylaw 12.7: Committee On Health Services and Standing Order 100.4: Duties of the President of the University and Proposed New Regents Policy: Committee on Health Services |

Committee on Governance Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

Committee on Health Services Membership: Regents Atkins, Blum, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING
COMMITTEE ON INVESTMENTS

Date: **September 16, 2015**
Time: **11:30 a.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

I-1 Discussion Update on Fiscal Year 2014-15 Investment Highlights

Committee on Investments Membership: Regents De La Peña, Gorman, Kieffer, Makarechian, Oved, Pattiz, Pérez, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **September 16, 2015**
Time: **1:00 p.m.**¹
Location: **Student Center
Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 23, 2015 |
| O1 | Discussion | Update on the Department of Energy Laboratories and Presentation on the State of the Lawrence Berkeley National Laboratory |
| O2 | Action | Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement and a Performance Guarantee to Enable the Transition of Certain Legacy Environmental Work at Los Alamos National Laboratory from the Current Prime Contract to a New Prime Contract with the Department of Energy |

Committee Membership: Regents Atkins, Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfont

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 16, 2015**
Time: **1:45 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of July 22, 2015
C1(X)	Discussion	Collective Bargaining Matters

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 16, 2015**
Time: **2:00 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of July 22, 2015 |
| C2(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President |
| C3(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Former Associate Chief Investment Officer, Office of the President |
| C4(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President |
| C5(XX) | Discussion | Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Executive Vice President – UC Health, Office of the President |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 16, 2015**
Time: **2:45 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of July 22, 2015 |
| F1(XX) | Action | Approval of Purchase of Property in Santa Clara and External Financing for the Purchase, Santa Cruz Campus |
| F2(XX) | Action | Approval to Purchase Land in San Francisco, External Financing for the Purchase, and Delegation of Authority to Enter into and Externally Finance Purchase-Related Obligations, San Francisco Campus |
| F3(XX) | Action | Recommendations for Board Action |
| | | 1. Department of Industrial Relations, Public Works Case No. 2010-024 |
| | | 2. Park v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine |
| | | 3. Rogin v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine |

...continued

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

4. Siegel v. The Regents – Proposed Settlement – Personal Injury – San Francisco

F4(XX)

Discussion

Appellate, Trial Court Developments and Updates

1. ALLEN v. REGENTS – Complaint Filed – Confidentiality of Medical Information Act – UCLA Medical Center
2. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC – Tentative Settlement Reached – Employment – Office of the President
3. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS — Judgment for University Affirmed — Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair — Davis
4. BROOME, et al. v. REGENTS – Case Management Update – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
5. CHERCHIAN v. REGENTS – Federal Case Dismissed – Santa Barbara
6. CHEUNG v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
7. COOPER v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
8. DOE v. REGENTS – Writ Granted – Student Discipline – San Diego
9. FINDLEY v. LEE – Trial Update – Disposition of Frozen Embryos – San Francisco
10. FISHER v. UNIVERSITY OF TEXAS – Potential University Amicus Brief before the U.S. Supreme Court – Affirmative Action – Office of the President
11. JACOBS, et al. v. THE UNIVERSITY OF CALIFORNIA, et al. – Notice of Hearing Date – Petition for Writ of Mandate and for Declaratory Relief – Systemwide
12. KARASEK, et al. v. REGENTS – Complaint Filed – Sexual Harassment – Berkeley
13. LOZANO v. REGENTS, et al. – Summary Judgment Denied, Trial to Be Held – Confidentiality of Medical Information Act – UCLA Medical Center
14. MALDONADO v. REGENTS – Alternative Writ Issued – Confidentiality of Medical Information Act – San Francisco Medical Center
15. REGENTS v. AISEN, et al. – Preliminary Injunction Issued – Breach of Fiduciary Duty; Interference with Contract – San Diego

16. REGENTS v. AONHEWITT, et al. – Trial Commenced – Professional Negligence and Breach of Contract – Office of the President
17. REGENTS v. LAKE – Trial Indigent Medical Care – UCD Medical Center
18. REQUA, et al. v. REGENTS – Bifurcated Trial Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
19. STOP ANIMAL EXPLOITATION NOW v. REGENTS, et al. – Case Dismissed – Public Records Act – Los Angeles
20. WHITE, et al. v. REGENTS, et al. – Plaintiffs’ Petition for Rehearing Denied – Claims Related to Transfer of Remains to Native American Tribe – San Diego
21. XU v. YAMANAKA – Anti-SLAPP Motion Granted – Slander of Title and Defamation – San Francisco
22. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from June 8, 2015 to August 3, 2015

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 16, 2015**
Time: **3:30 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 17, 2015
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Cyber Security Update

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and
Education Code §92032(b)(1)]

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA MEETING AS A COMMITTEE OF THE WHOLE

Date: **September 17, 2015**
Time: **8:30 a.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

Public Comment Period² (20 minutes)

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The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **September 17, 2015**
Time: **8:50 a.m.**¹
Location: **Student Center**
Irvine Campus

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 23, 2015 |
| E1 | Action | Appointment of Norman Abrams and Edward A. Landry as Members, Board of Trustees, Jules Stein Institute, Los Angeles Campus |
| E2 | Action | Endorsement of Centennial Campaign, Los Angeles Campus |
| E3 | Discussion | Update on Task Force on Sexual Violence and Sexual Assault |
| E4 | Discussion | Regents of the University of California’s Statement of Principles Against Intolerance |

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfont, Ramirez, and Schroeder; Staff Advisors Acker and Richmond

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **September 17, 2015**
Time: **10:00 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 22, 2015 |
| F6 | Discussion | Preliminary Discussion of the 2016-17 Budget |
| F7 | Action | Amendment of Regents Policy 5601: Policy on University of California Retirement Plan Funding |
| F8 ² | Action | University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions |
| F9 ³ | Action | University of California Retirement Plan – Proposal to Modify the Employer Contribution Rate for the Lawrence Berkeley National Laboratory Segment |
| F10 ⁴ | Action | Authority to Indemnify the State of California, Department of Transportation for Encroachment Permit Related to Research Conducted Near the Caldecott Tunnel, Davis Campus |

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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² Of interest to the Committee on Compensation

³ Of interest to the Committee on Oversight of the DOE Laboratories

⁴ Of interest to the Committee on Educational Policy

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **September 17, 2015**
Time: **10:30 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 23, 2015 |
| C2 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session |
| C3 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Former Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session |
| C4 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session |
| C5 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Executive Vice President – UC Health, Office of the President as Discussed in Regents Only Session |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **September 17, 2015**
Time: **11:15 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 23, 2015
G1	Action	Dates of Regents Meetings for 2017

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 17, 2015**
Time: **11:30 a.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of July 23 and the Meetings of the Committee of the Whole of July 21, 22, and 23, 2015

Report of the President

Reports of Committees:

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings
O Report:	Action	Committee on Oversight of the DOE Laboratories

Officers' and President's Reports:

Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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