

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 15, 2016**
Time: **9:00 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B,
Los Angeles Campus**

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of July 20-21 and the Meetings of the Committee of the Whole of July 19, 20, and 21, 2016

Public Comment²

Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Amendment of Policy on Honorary Degrees

Compliance and Audit Committee

Finance and Capital Strategies Committee

Approval of Preliminary Plans Funding, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus

Authority to Indemnify the California Coastal Commission for Development Permit for the Main Campus Infrastructure Renewal Phase 1C Project, Santa Barbara Campus

Governance and Compensation Committee

Approval of Appointment of and Compensation for Interim Chancellor, Davis Campus as Discussed in Closed Session

Health Services Committee (meeting of August 11)

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 8, 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.

Public Engagement and Development Committee

Endorsement of Comprehensive Campaign, Riverside Campus

Investments Subcommittee (meeting of September 9)

National Laboratories Subcommittee

B1 Discussion [Campus Overview, Los Angeles Campus](#)

B2 Discussion [Campus Overview, Riverside Campus](#)

Lunch break

B3 Discussion [Campus Overview, Irvine Campus](#)

B4 Discussion [Update on Fiscal Year 2015-16 Investment Highlights](#)

B5 Discussion [Demographic Trends in California and Implications for Enrollment and Diversity](#)

Officers' and President's Reports:

[Report of Interim, Concurrence, and Committee Actions](#)

[Report of Materials Mailed Between Meetings](#)