

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 14, 2017**
Time: **9:45 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the meeting of July 13, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of Regent as Executive Committee Governor and Chair of the Board of Governors of the Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC

Compliance and Audit Committee

Finance and Capital Strategies Committee

Approval of Preliminary Plans Funding, Northern Regional Library Facility Phase 4 Expansion, Richmond Field Station

Amendment of the Budget and Scope, Approval of External Financing and Approval of Design Following Action Pursuant to the California Environmental Quality Act, Interdisciplinary Science and Engineering Building, Irvine 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, September 7, 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 Budget Amendment and External Financing, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus

Governance and Compensation Committee

Approval of Salary Adjustments for Chancellors and the Director of the Lawrence Berkeley National Laboratory, as Discussed in Closed Session

Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2016-17 for Chief Investment Officer and Vice President – Investments, as Discussed in Closed Session

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

Resolutions to Exclude Access to Federal Classified Information

Approval of Dates of Regents Meetings for 2019

Health Services Committee (meeting of August 16, 2017)

Approval of Salary Adjustment Using Non-State Funds for Chief Executive Officer, UC San Diego Health System, San Diego Campus as Discussed in Closed Session

Approval of Salary Adjustments Using Non-State Funds for Certain Members of the Senior Management Group within the UC Health System as Discussed in Closed Session

Investments Subcommittee

Public Engagement and Development Committee

National Laboratories Subcommittee

B1 Discussion [Annual Update on Investments Products](#)

B2 Discussion [Carbon Neutrality at the University of California](#)

Officers' and President's Reports:

[Report of Interim, Concurrence, and Committee Actions](#)
[Report of Materials Mailed Between Meetings](#)