NOTICE OF MEETING

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

Date: January 20, 2016
Time: 8:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

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

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, January 14, 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.
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: January 20, 2016
Time: 9:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 19, 2015

E1 Action Establishment of a School of Music, Los Angeles Campus

E2 Discussion Fall 2016 Undergraduate Applications

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, Chalfant, 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:  January 20, 2016
Time:  10:15 a.m.¹
Location:  UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Open Session

Action  Approval of the Minutes of the Meeting of November 19, 2015 and
        the Minutes of the Joint Meeting of the Committees on Finance
        and Long Range Planning of November 19, 2015

F1  Discussion  Update on the Governor’s Proposed Budget for 2016-17

F2  Action  Approval of Proposed 2016-17 Professional Degree Supplemental
        Tuition for Six Programs

F3  Discussion  UCPATH Project Update

F4  Discussion  Update on the University of California’s Captive Insurance
        Company – Fiat Lux

Committee membership:  Regents Blum, Davis, Gould, Island, Kieffer (Vice Chair),
                       Makarechian, Newsom, Ortiz Oakley, Reiss, and Ruiz (Chair);
                       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 COMPENSATION

Date: January 20, 2016
Time: 12:45 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session²

Action Approval of the Minutes of the Meeting of November 19, 2015

C1(X) Discussion Collective Bargaining Matters

C2(X) Discussion Contract Compensation Using Non-State Funds for Head Women’s Basketball Coach, Intercollegiate Athletics, Los Angeles Campus

C3(X) Discussion Contract Compensation Using Non-State Funds for Head Baseball Coach, Intercollegiate Athletics, Berkeley Campus

C4(X)³ Discussion Appointment of and Compensation Using Non-State Funds for Vice Chancellor for Health Affairs and System Chief Executive Officer, UCI Health, Irvine Campus

C5(X)³ Discussion Appointment of and Compensation Using Non-State Funds for Chief Executive Officer, UC San Diego Health System, San Diego Campus

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)] Personnel matters [Education Code §92032(b)(7)]
³ Of interest to the Committee on Health Services
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: January 20, 2016
Time: 1:15 p.m.\(^1\)
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only\(^2\)

Action
Approval of the Minutes of the Meeting of September 16, 2015

C6(XX)\(^3\) Discussion
Appointment of and Compensation Using Non-State Funds for Laboratory Director, Lawrence Berkeley National Laboratory

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)]
\(^3\) Of interest to the Committee on Oversight of the Department of Energy Laboratories
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: January 20, 2016
Time: 1:30 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda –Closed Session – Regents Only²

Action Approval of the Minutes of the Meetings of March 18, 2015 and July 22, 2015

G1(XX) Action Appointment of Members to the Committee on Health Services

G2(XX) Action Reappointment of Member to the Investment Advisory Group

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

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: January 20, 2016
Time: 1:45 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of November 19, 2015
F5(XX)³ Action Approval of Ground Lease Business Terms, Stiles Student Residence Hall, Berkeley Campus
F6(XX) Action Recommendation for Board Action
F7(XX) Discussion Appellate, Trial Court Developments and Updates
1. ARME (Beagle Freedom Project) v. REGENTS – Settlement Reached – Public Records Act – Multiple Campuses
2. BERKELEY CEMENT v. REGENTS – Trial Commenced – Breach of Contract – Merced

…continued

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, and Ruiz (Chair); 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)]
³ Of interest to the Committee on Grounds and Buildings
3. **BURGUEÑO v. REGENTS** – Oral Argument on Appeal – Personal Injury - Santa Cruz
4. **CHERCHIAN v. REGENTS** – Demurrer to Be Heard – Personal Injury – Santa Barbara
5. **COOPER v. REGENTS** – Demurrer to Amended Complaint Filed – Personal Injury – Santa Barbara
6. **DOE v. REGENTS** – Hearings Held – Sexual Misconduct – Davis – and similar actions at Los Angeles, San Diego, and Santa Barbara
8. **FINDLEY v. LEE** – Favorable Trial Court Decision – Disposition of Reproductive Material – San Francisco
9. **FISHER v. UNIVERSITY OF TEXAS** – Oral Argument Held – Affirmative Action – Office of the President – Update on Non-University Litigation
11. **JONES v. WANG, et al.** – Petition for Rehearing Filed – Medical Malpractice, Violation of Constitutional Rights – Los Angeles
12. **KARASEK et al. v. REGENTS** – Motion to Dismiss Granted in Part, with Leave to Amend Some Claims – Sexual Assault – Berkeley
13. **MAIDHOF v. REGENTS** – Oral Argument Held – Civil Rights – Berkeley
14. **MALDONADO v. REGENTS** – Plaintiff’s Motion for Relief Regarding Amended Complaint Filed – Confidentiality of Medical Information Act – San Francisco Medical Center
16. **MISSION BAY ALLIANCE, JENNIFER WADE, and BRUCE SPAULDING v. SAM HAWGOOD** – New Case – Taxpayer Petition for Writ of Mandate Challenging MOU – San Francisco
18. REGENTS v. PROBUILT PROFESSIONAL PRODUCTS, INC. – Trial Scheduled to Commence – Subrogation – Santa Cruz
19. REQUA et al. v. REGENTS – First Phase Trial Ruling against the Regents – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
20. ROSEN v. REGENTS – Petition for Review Filed with California Supreme Court – Negligence – Los Angeles
22. WHITE v. REGENTS – Petition for Certiorari Filed – Claims Related to Transfer of Remains to Native American Tribe – San Diego
23. XU v. YAMANAKA – Petition for Writ of Certiorari Filed – Slander of Title and Defamation – San Francisco
24. General Counsel’s Update on Pending or Threatened Litigation

F8(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from October 5, 2015 to November 30, 2015
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: January 20, 2016
Time: 2:30 p.m.\(^1\)
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only\(^2\)

Action

Approval of the Minutes of the Meeting of May 21, 2015

O1(XX) Discussion

Briefing on the Department of Energy Fiscal Year 2015 Performance Ratings of Lawrence Berkeley National Laboratory, Lawrence Livermore National Laboratory, and Los Alamos National Laboratory (LANL), and Future of the LANL Contract

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 Chalfant

\(^1\) All times indicated and the order of business are approximate and subject to change.

\(^2\) Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: January 20, 2016
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meetings of November 3 and 19, 2015

Reports of Committees:
FXX Report: Action Committee on Finance
B1(XX) Action Dismissal of a Faculty Member, Riverside Campus

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Personnel Matters

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)]
Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

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

Date: January 21, 2016
Time: 8:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

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, January 14, 2016.

Guidelines
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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: January 21, 2016
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session (continued)

E3 Discussion European Organization for Nuclear Research (CERN) and University of California Collaboration

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, Chalfant, Ramirez, 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

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: January 21, 2016
Time: 9:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2015 and the joint Meeting with the Committee on Health Services of November 19, 2015

G3 Action Proposal to Establish a Student Advisor Position to the Board of Regents

G4 Action Dates for Regents Meetings in 2017

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

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 GROUNDS AND BUILDINGS

Date: January 21, 2016
Time: 9:45 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2015 and of the joint Meeting with the Committee on Finance of November 19, 2015

GB1² Discussion Discussion of Mission Bay Neurosciences Research Building (Block 23A), San Francisco Campus

GB2³ Action Approval of the Budget for Capital Improvements and the Capital Improvement Program, and Approval of External and Standby Financing, 2016-25 Statewide Energy Partnership Program

GB3 Discussion Annual Report on Sustainable Practices 2015

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 Of interest to the Committee on Health Services
³ Of interest to the Committee on Finance
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: January 21, 2016
Time: 10:30 a.m.\
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action  Approval of the Minutes of the Meeting of November 19, 2015

C2  Action  Approval of Contract Compensation Using Non-State Funds for Head Women’s Basketball Coach, Intercollegiate Athletics, Los Angeles Campus as Discussed in Closed Session

C3  Action  Approval of Contract Compensation Using Non-State Funds for Head Baseball Coach, Intercollegiate Athletics, Berkeley Campus as Discussed in Closed Session

C4\(^2\) Action  Approval of Appointment of and Compensation Using Non-State Funds for Vice Chancellor for Health Affairs and System Chief Executive Officer, UCI Health, Irvine Campus as Discussed in Closed Session

C5\(^2\) Action  Approval of Appointment of and Compensation Using Non-State Funds for Chief Executive Officer, UC San Diego Health System, San Diego Campus as Discussed in Closed Session

C6\(^3\) Action  Approval of Appointment of and Compensation Using Non-State Funds for Laboratory Director, Lawrence Berkeley National Laboratory 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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\(^1\) All times indicated and the order of business are approximate and subject to change.

\(^2\) Of interest to the Committee on Health Services

\(^3\) Of interest to the Committee on Oversight of the Department of Energy Laboratories
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: January 21, 2016
Time: 10:45 a.m.¹
Location: UCSF–Mission Bay Conference Center
        1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meetings of November 2-3, November 19, and the Meeting of the Committee of the Whole of November 19, 2015

Report of the President

Resolutions in Appreciation

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

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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