NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: July 19, 2016
Time: 2:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meetings of March 23 and
       May 10, 2016

A1(XX) Discussion Compliance and Audit Personnel Matters

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

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman
                      (Vice Chair), and Zettel (Chair); Ex officio members Brown and
                      Lozano; Advisory member Chalfant

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
MEETING AS A COMMITTEE OF THE WHOLE

Date: July 19, 2016
Time: 2:10 p.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, July 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 COMPLIANCE AND AUDIT

Date: July 19, 2016
Time: 2:30 p.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 May 10, 2016
A2 Action Approval of Ethics and Compliance Program Plan for 2016-17
A3 Action Approval of Internal Audit Plan for 2016-17

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown and Lozano; Advisory member Chalfant; Staff advisors Richmond and Valdry

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: July 19, 2016
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>GB1</td>
<td>Discussion Update on Student Housing and Plans for North Torrey Pines Living and Learning Neighborhood, San Diego Campus</td>
</tr>
<tr>
<td>GB2</td>
<td>Discussion Update on Housing Strategy, Santa Cruz Campus</td>
</tr>
<tr>
<td>GB3</td>
<td>Action Approval of Preliminary Plans Funding, Minnesota Street Student and Trainee Housing, San Francisco Campus</td>
</tr>
<tr>
<td>GB4</td>
<td>Action Approval of Budget, External Financing and Design Following Action Pursuant to the California Environmental Quality Act, Multidisciplinary Research Building 1, Riverside Campus</td>
</tr>
<tr>
<td>GB5</td>
<td>Action Approval of the Budget, Geffen Academy at UCLA, Los Angeles Campus</td>
</tr>
<tr>
<td>GB6</td>
<td>Discussion Plans for the Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus</td>
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</table>

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

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
MEETING AS A COMMITTEE OF THE WHOLE

Date: July 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
Annual Report of the Council of UC Staff Assemblies

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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, July 14, 2016.

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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

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

Agenda – Open Session

S Report       Action                     Special Committee on Selection of a Student Regent

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 FINANCE

Date: July 20, 2016
Time: 9:40 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 May 11, 2016

F1 Discussion Update on the University’s 2016-17 Budget

F2 Discussion Campus Overview, San Francisco Campus

F3 Discussion Campus Overview, Merced Campus

F4 Discussion Campus Overview, Santa Cruz Campus

F5 Action Fiscal Year 2016-17 Budget for Central and Administrative Services, Office of the President

F6 Action Fiscal Year 2016-17 Budget for Systemwide Academic and Public Service Programs Budget, Office of the President

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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 FINANCE

Date:    July 20, 2016
Time:    1:15 p.m.¹
Location: UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

F7²    Action  Allocation of Los Alamos National Security, LLC and
       Lawrence Livermore National Security, LLC Fee Income to be
       Expended in Fiscal Year 2016-17

F8    Action  Approval of External Financing and Loan to Children’s Hospital
          and Research Center at Oakland (CHRCO) for Master Facility
          Plan Phase I and Approval of Restructuring of Loan to CHRCO for
          Debt Defeasance, San Francisco Campus

F9    Action  Approval of Loan to Western Health Advantage, Davis Campus

F10  Discussion  Discussion of Campus Safety Incident on June 1, 2016,
          Los Angeles Campus

Committee membership:  Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice
Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon;
Ex officio members Brown, Lozano, and Napolitano; Advisory
member Hare; Staff Advisors Richmond and Valdry

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Oversight of the DOE Laboratories
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

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

Agenda – Open Session

Action Approval of the Minutes of the Meetings of May 12, 2016 and June 22, 2016

G1  Action Board Governance Restructure: Adoption of Bylaws of the Regents of the University of California and Standing Committee Charters, and Rescission of Current Bylaws

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair), Sherman, and Varner; Ex officio member Brown

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

Date: July 20, 2016
Time: 3:15 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

G Report Action Committee on Governance

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

Agenda – Closed Session – Regents Only

Action    Approval of the Minutes of the Meeting of May 11, 2016

C2(XX)  Discussion    Approval of Salary Adjustments for Certain Members
           of the Senior Management Group

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

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

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 FINANCE

Date: July 20, 2016
Time: 3:30 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meeting of May 11, 2016

F11(XX) Action Recommendations for Board Action

1. Lew v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles

2. Li v. Regents – Proposed Settlement – Medical Malpractice – Irvine

3. Orange County Employees’ Retirement System – Proposed Settlement – Unfunded Actuarial Accrued Liability Assessment – Irvine


5. Weiss v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

…continued

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

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F12(XX) Discussion

Appellate, Trial Court Developments and Updates

1. ALBRECHT v. REGENTS, et al. – Defense Verdict – Employment – Irvine Medical Center
3. CALIFORNIA BERRY CULTIVARS v. REGENTS – Cross-Complaint Filed – Breach of Contract and Patent Infringement – Davis
5. DOE v. REGENTS – Demurrer Filed – Personal Injury – Santa Barbara
6. DOE v. REGENTS – Oral Argument on Appeal – Personal Injury – Santa Barbara
7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Hearing Continued – Claim by Police Officers of Illegal Recording Devices – Irvine
8. FELARCA, et al. v. BIRGENEAU, et al. – Opening Appellate Brief Filed – Claims Arising from Police Response to Campus Protests – Berkeley
9. FISHER v. UNIVERSITY OF TEXAS – Development in a Non-University Case – Supreme Court Upholds Race-Conscious Admissions Program – Affirmative Action – Office of the President
10. THE KOALA v. KHOSLA, et al. – Complaint Filed – First Amendment – San Diego
11. LLM BAR EXAM, LLC v. BARBRI, INC., et al. – Complaint Filed – Antitrust – Berkeley
12. MAIDHOF v. CELAYA – Time for Appeal Expired – Civil Rights – Berkeley
13. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Court of Appeal Denies Transfer of Venue; Demurrer to be Filed – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
14. MOORE v. REGENTS – Motion to Dismiss Granted – Title IX – Santa Barbara
17. REGENTS v. AISEN AND USC – Discovery Ongoing – Breach of Fiduciary Duty – San Diego
18. REGENTS v. LAKE – Trial Stage Phase 2 Proposed Decision – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
19. REGENTS v. LOS ANGELES DEPARTMENT OF WATER AND POWER – Settlement Consummated – Inverse Condemnation from Flooding Due to Broken Water Main – Los Angeles
21. ROSS v. REGENTS – New Trial Date – Employment Liability – Los Angeles Medical Center
22. SORRELL v. REGENTS, et al. – Action Filed – Sexual Harassment – Berkeley
24. WHITE v. REGENTS – Summary Judgment Granted – Deceit – Berkeley
25. General Counsel’s Update on Pending or Threatened Litigation

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 20, 2016
Time: 4:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meeting of May 11-12, 2016

Reports of Committees:
FXX Report: Action Committee on Finance

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Officers’ and President’s Reports:
Report of Interim, Concurrence, and Committee Actions

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

Personnel Matters

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

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

Date: July 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)

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

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

Agenda – Open Session

J1 Action Amendment of Budget, Amendment of the Scope, Approval of Revision of the Commercial Terms of the Project Agreement and Related Actions, Approval of External Financing, Amendment of the Long Range Development Plan, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, 2020 Project, Merced Campus

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

Committee on Finance Membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: July 21, 2016
Time: 10:00 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 May 12, 2016

O1 Discussion Update on the Department of Energy National Laboratories

O2 Action Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement to Amend the Allocation of Net Fee Income Earned by the LLC Members During Federal Fiscal Years 2017 and 2018

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

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 EDUCATIONAL POLICY

Date: July 21, 2016
Time: 10:30 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 May 11, 2016

E1 Discussion Food Access and Security: An Update

Committee membership: Regents Elliott (Vice Chair), Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory member Chalfant; Staff Advisors Richmond and Valdry

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: July 21, 2016
Time: 11:00 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meetings of May 12 and May 31, 2016

C1 Action Amendment of Regents Policy 7707: Senior Management Group Outside Professional Activities

C2 Action Approval of Salary Adjustments for Certain Members of the Senior Management Group as Discussed in Regents Only Session

C3 Action Amendment of Regents Policy 7712: Senior Management Group Incentive Awards, to Conform with Clinical Enterprise Management Recognition Plan Changes

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

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:        July 21, 2016
Time:        11:30 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 Meeting of May 12 and the Meetings of the Committee of the Whole of May 10, 11, and 12, 2016

Report of the President

Reports of Committees:
A Report:     Action Committee on Compliance and Audit
C Report:     Action Committee on Compensation
F Report:     Action Committee on Finance
GB Report:    Action Committee on Grounds and Buildings
H Report:     Action Committee on Health Services
O Report:     Action Committee on Oversight of the DOE Laboratories

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

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