# SCHEDULE OF REPORTS TO THE REGENTS

[Pursuant to the Policy on Reports to Regents]

<table>
<thead>
<tr>
<th>Amended July 2020</th>
<th>Month(s) Provided to Regents</th>
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## BOARD

- Annual University of California Accountability Report: July
- UC Health Strategic Plan and Budget: May
- Health Systems Transactions Approved by Health Services Committee (mbm): July

## GOVERNANCE COMMITTEE

- Annual Reports on Executive Compensation for Calendar Year___: (a) Incumbents in Senior Management Positions and (b) Deans and Certain Faculty Administrators (mbm): July
- Annual Report on Compensated Outside Professional Activities for Calendar Year ___: Incumbents in Senior Management Positions (mbm): July
- Annual Report on Compensated Outside Professional Activities for Calendar Year ___: Deans and Faculty Administrators (mbm): January
- Annual Compensation Monitoring Report for Calendar Year ___: Actions for Certain Athletic Positions and Coaches Systemwide (mbm): July
- Annual Report on Diversity in Campus and Systemwide Executive Searches: September

## COMPLIANCE AND AUDIT COMMITTEE

- Biennial Report on Risk Management (mbm): November
- Annual Report on Use of Outside Counsel (mbm): January
- Annual Report on Settlements and Separation Agreements (mbm): January

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1 mbm: Report is sent to all Regents as a mailing between meetings (mbm)
Bi-Monthly Report on New Litigation (mbm)  
January
March
May
July
September
November

Internal Audit Plan  
July

Annual Review of External Audit of Hastings College of the Law (mbm)  
March

Report on Financial Statements and Expenditures of Federal Awards in Accordance with Uniform Guidance (mbm)  
March

Annual Ethics and Compliance Plan  
July

Annual Report on Ethics and Compliance  
September

Annual Report of External Auditors for the Year Ended June 30, ___  
November

Annual Report on Internal Audit Activities  
November

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Annual Report on Student Financial Support (mbm)  
March

Annual Report on Undergraduate Admissions Requirements and Comprehensive Review (mbm)  
March

Annual Report on Self-Supporting Professional Degree Programs (mbm)  
August

Annual Accountability Sub-Report on Diversity at the University of California  
May

University of California Technology Commercialization Report (mbm)  
May

September

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Annual Report on University Housing Assistance Programs (mbm)  
January

University of California Financial Reports  
November

Annual University of California Retirement Plan-Actuarial Valuation Report  
November
Annual Actuarial Valuation of the University of California Retiree Health Benefit Program  November

Annual Report on Debt Capital and External Finance Approvals (mbm)  February

Annual Report on Major Capital Projects Implementation (mbm)  October

Capital Financial Plan  November

Significant Information Technology Projects  March
  July (mbm)
  November (mbm)

HEALTH SERVICES COMMITTEE

University of California Medical Centers Reports (mbm)  March
  June
  November

Annual Report on Health Sciences Compensation Plan Participants’ Compensation that Exceeds the Reporting Threshold (mbm)  November

Annual Report on Student Health and Counseling Centers and UC Student Health Insurance Plan (mbm)  March

INVESTMENTS COMMITTEE

Annual Endowment Investment Report (mbm)  December

Annual Report of the Chief Investment Officer  September

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Annual Report on Private Support, Major Donors, and Namings and Endowed Chairs  November

Annual Report on Sustainable Practices  January