

**SCHEDULE OF REPORTS TO THE REGENTS  
[Pursuant to the Policy on Reports to Regents]**

**Amended May 2018**

**Month(s) Provided  
to Regents**

**BOARD**

Annual University of California Accountability Report	July
UC Health Strategic Plan and Budget	November
Health Systems Transactions Approved by Health Services Committee ( <i>mbm</i> )	July

**GOVERNANCE AND COMPENSATION COMMITTEE**

Annual Reports on Executive Compensation for Calendar Year ____: (a) Incumbents in Senior Management Positions and (b) Deans and Certain Faculty Administrators ( <i>mbm</i> ) <sup>1</sup>	July
Annual Report on Compensated Outside Professional Activities for Calendar Year ____: Incumbents in Senior Management Positions	July
Semi-Annual Report on Outside Professional Activities Approved in the Preceding Six Month Period: Incumbents in Senior Management Positions	January July
Annual Report on Compensated Outside Professional Activities for Calendar Year ____: Deans and Faculty Administrators ( <i>mbm</i> )	January
Annual Compensation Monitoring Report for Calendar Year ____: Actions for Certain Athletic Positions and Coaches Systemwide ( <i>mbm</i> )	July

**COMPLIANCE AND AUDIT COMMITTEE**

Biennial Report on Risk Management ( <i>mbm</i> )	November
Annual Report on Use of Outside Counsel ( <i>mbm</i> )	January
Annual Report on Settlements and Separation Agreements ( <i>mbm</i> )	January

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<sup>1</sup> *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
Summary of Results of the University's A-133 Audit (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
Annual Report on Implementation of Regents Policy on Student-Athletes and the Guiding Principles to Enhance Student-Athlete Welfare	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)	January
Annual Report on Major Capital Projects Implementation (mbm)	October
Ten-Year Consolidated State and Non-State Capital Financial Plan	November
Significant Information Technology Projects	March July (mbm) November (mbm)

**HEALTH SERVICES COMMITTEE**

University of California Medical Centers Reports (mbm)	March November
Annual Report on Health Sciences Compensation Plan Participants' Compensation that Exceed the Reporting Threshold (mbm)	November
Annual Report on Student Health and Counseling Centers and UC Student Health Insurance Plan (mbm)	March

**INVESTMENTS SUBCOMMITTEE**

Annual Endowment Investment Report (mbm)	December
Annual Report of the Chief Investment Officer	September
Annual Report on UC Ventures	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