

# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

January 19, 2023

The Regents of the University of California met on the above date at the UCLA Luskin Conference Center, Los Angeles campus and by teleconference meeting conducted in accordance with California Government Code §§ 11133.

Members present: Anguiano, Batchlor, Chu, Cohen, Drake, Elliott, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pérez, Pouchot, Reilly, Robinson, and Timmons

In attendance: Regents-designate Ellis, Raznick, and Tesfai, Faculty Representatives Cochran and Steintrager, Staff Advisors Lakireddy and Mackness, Secretary and Chief of Staff Lyall, General Counsel Robinson, Provost Newman, Executive Vice President and Chief Financial Officer Brostrom, Executive Vice President Byington, Executive Vice President and Chief Operating Officer Nava, Senior Vice President Colburn, Vice Presidents Brown, Leasure, and Lloyd, Chancellors Block, Gillman, Hawgood, Khosla, Larive, May, Muñoz, Wilcox, and Yang, and Recording Secretary Li

The meeting convened at 8:40 a.m. with Chair Leib presiding.

## 1. PUBLIC COMMENT

Chair Leib explained that the public comment period permitted members of the public an opportunity to address University-related matters. The following persons addressed the Board concerning the items noted.

- A. Mariela Vasquez, UC Santa Barbara, called on the University to divest from the Thirty Meter Telescope (TMT) project on Mauna Kea. She stated that Native Hawaiians did not consent to the construction of the TMT, and that UC has spent over \$67 million while its students were not guaranteed housing. She stated that the TMT project did not match UC values of diversity and inclusion.
- B. David Ramirez, UCLA student and UC Student Associate (UCSA) Government Relations Vice Chair, called on the University to extend employment opportunities to undocumented students. In his view, admitting undocumented students was UC's recognition of their potential to contribute to the work force and economy. Leading legal scholars have opined that UC had the right to hire undocumented students.
- C. Rachel Cameron, UCLA student and member of Ignite at UCLA, asked the Regents to expand availability of rape test kits, procedures in which forensic evidence is collected from survivors of sexual assault. Ms. Cameron stated that UC students struggled to access rape test kits. For example, UCSD and UCSB students traveled hours to reach the UCLA Health Rape Treatment Center in Santa Monica. She

noted that many students were not informed about rape treatment centers, and marginalized groups were disproportionately affected by sexual assault and lack of access to resources.

- D. Sandro Flores, representative of Service Employees International Union and the Fight for \$15 campaign, asked the Regents to investigate Beacon Economics' use of the UC Riverside branding and to stop that use. He stated that companies like McDonald's and Starbucks were spending millions of dollars to overturn Assembly Bill 257, which would set minimum standards on wages, working hours, and other working conditions for fast food workers, citing the example of a Beacon Economics report funded by fast food companies.
- E. Young Choi, UCLA student, spoke in support of the Opportunity for All campaign and shared that he was a former undocumented student. According to 29 leading legal scholars, including Dean Erwin Chemerinsky of UC Berkeley School of Law and Dean Kevin Johnson of UC Davis School of Law, UC currently had full legal authority to hire undocumented students. UC could demonstrate diversity, equity, and inclusion by extending employment opportunities to undocumented students.
- F. Sandra Britton, member of Teamsters Local 2010, called on UC to fairly distribute the State's COVID-19 retention payments. She stated that she and other hospital staff worked through the height of the COVID-19 pandemic. Many staff met the criteria but have not received the payments.
- G. Ellen Switkes, UC retiree, implored the University to require that students take a course on the Soviet gulag system. She stated that the Soviet government made promises of a utopian paradise, but millions of people experienced famine, slavery, torture, and death. She opined that UC students were gullible, naïve, and ignorant about world history, and should be as skeptical of left-wing government as they were of right-wing government.
- H. Filza Vaid, UCLA student and co-founder of Ignite at UCLA, asked the Regents to expand availability of rape test kits, which often provided the only piece of evidence in rape investigations. UC students traveled about ten to 16 miles to access a rape test kit after an assault, and up 36 miles in rural areas.
- I. Aya Almasri, UCLA student and member of Ignite at UCLA, asked the Regents to expand the availability of rape test kits. She reiterated comments made by Ms. Cameron.
- J. Asiya Junisbai, UCLA student and member of the UC Divest coalition, called on the Regents to divest from Blackrock and to stop profiting from the military-industrial complex. She stated that UC did not prioritize student and worker well-being and could redirect a portion to endowment funds toward that end instead of raising tuition and outsourcing work.

- K. Justin Freebourn, UC Riverside graduate student, asked the Regents to extend the compassionate clause and allow those living with at-risk individuals to continue working remotely. In doing so, the University would continue to be an accessible workplace. He stated that science needs diversity to flourish and that diversity must include teaching assistants with families.
- L. David Asakitogum, UCSF student and representative of the UC Graduate and Professional Council, called for walk-in healthcare services for students. He indicated that campus student health centers provided limited walk-in services. Urgent, and emergency healthcare services had higher insurance copays, and appointments had weeks- to months-long wait times. Mr. Asakitogum stated that student health was a major factor in overall student success.
- M. Angelica Interiano, UCLA student, called on UC to divest from Blackrock and the military-industrial complex. She shared that she knew of students who were supporting a homeless individual when they could barely afford to attend the University themselves. Ms. Interiano stated that, as the cost of basic necessities rise, so will a mass desire to organize and abolish systems of oppression.
- N. Mateen Bahai, UCLA student and member of the UC Divest coalition, called on the Regents to divest from defense companies profiting from the war on terror, fascist regimes, and neoimperialism. He stated that the killing and displacement of working class people in the Philippines and Palestine must come to an end. Mr. Bahai intimated that UC increased tuition to make up for billions of dollars in investment losses.
- O. Veronica Pallan, UC San Diego student, called on the University to divest from the TMT project on Mauna Kea and invest in student healthcare, address food and housing insecurity, and incorporate more indigenous programs in UC pedagogy. She stated that UC has repeatedly ignored the pleas of TMT opponents and has found alternative means to fund the project.
- P. Benjamin Kersten, UCLA graduate student and representative of Jewish Voice for Peace and the UC Divest coalition, spoke in opposition to Blackrock's management of the General Endowment Pool, UC Retirement Plan, and other funds. He stated that Blackrock profited from weapons manufacturers, military contractors that fuel war locally and around the world. He cited Elbit Systems, an Israeli military company, as one of Blackrock's investments.
- Q. Nan Renner, UCSD alumna and staff member, urged the Regents to ask Governor Newsom not to delay funding for the UC Berkeley Clean Energy Campus project. With UC's leadership, California could demonstrate to the world how to transform an energy system to avoid further climate destruction and build a thriving economy as well as ecosystems and communities.

- R. Jenna Tooley, UCLA student and member of Ignite at UCLA, asked the Regents to expand the availability of rape test kits. She reiterated comments made by Ms. Cameron.
- S. Valeria Mendez, UC Davis student, called on the University to divest from the TMT project on Mauna Kea. She stated that UC has invested about \$68 million of its own funds, some of which came from tuition, on a project that brought harm to Native Hawaiians, and that UC has had a long history of harming indigenous students.
- T. Clara Castronovo, UCLA student and Board Chair of the California Public Interest Research Group (CALPIRG) Students, shared that CALPIRG Students aimed to achieve the highest voter turnout of any university system in 2024 and invited UC to work with the organization. Previously, CALPIRG Students partnered with the University on clean electricity efforts.
- U. Alaina Roberts, UCLA student and Communications Chair for Ignite at UCLA, asked the Regents to expand the availability of rape test kits. Ignite at UCLA recently collected over 3,500 UCLA student signatures for its petition regarding this issue. She stated that college-age students should not be expected to pay for transportation to a rape treatment center, and that UC should provide aid to low-income and marginalized victims of sexual assault as they are least likely to report.
- V. Anastasia Rogers, San Francisco resident and member of Progressive Anti-Abortion Uprising, asked that Chancellor Hawgood meet with activists to discuss fetal tissue research at UCSF. She stated that tissue came from viable fetuses.
- W. Georgia Lavery Van Parijs, UCLA student and Legislative Chair of Ignite at UCLA, asked the Regents to expand the availability of rape test kits. She reiterated comments made by Ms. Roberts.
- X. Ziena Smadi, UC Irvine student and member of the UC Divest coalition, expressed disgust that UC was investing in the military-industrial complex instead of addressing the high cost of education and the lack of job security. Ms. Smadi called on the Regents to divest from all the weapons manufacturing industry and to end the University's relationship with Blackrock as an asset manager. She called for investing these funds in students and workers.
- Y. Robert Byrd, Executive Coordinator for Pro-Life San Francisco, stated that UCSF has not exercised transparency regarding compliance with State and federal laws. He stated that UCSF researchers were designing studies that required an ongoing supply of fetal tissue, and that these studies pressured low-income individuals to undergo abortion. He called on the Regents to end the relationship between research laboratories and abortion providers and to investigate the treatment of those who have undergone an abortion.

- Z. Monica Harrison, parent of a UC student, called attention to missing letter grades resulting from the recent strike of graduate students and academic employees. Some students were advised to accept a grade of pass/no pass or to retake the course for a letter grade, with each campus setting its own policies. Ms. Harrison stated that families had the least amount of power throughout the strike and continued to weather its consequences.

## 2. APPROVAL OF MINUTES OF PREVIOUS MEETINGS

Upon motion duly made and seconded, the minutes of the meetings of October 18 and November 16 and 17, 2022 were approved, Regents Anguiano, Batchlor, Chu, Cohen, Drake, Elliott, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pérez, Pouchot, Reilly, Robinson, and Timmons voting “aye.”<sup>1</sup>

## 3. REMARKS FROM STUDENT ASSOCIATIONS

President Drake introduced UC Student Association (UCSA) President Alexander Niles.

Mr. Niles began his remarks by thanking Governor Newsom for honoring his five-year funding Compact with the University and including a five percent base-budget increase in his State budget proposal. UCSA planned to seek support for this budget in the Legislature. He noted that UC’s report to the Legislature on achieving Compact goals did not address the impact of enrollment growth on student programs, and he urged UC to, at a minimum, fund these programs in proportion to student growth using new tuition dollars. In the past, temporary cuts to student programs became the norm; cuts to State Academic Preparation and Educational Partnership (SAPEP) programs were not restored for more than a decade. Mr. Niles asked whether this would happen to other programs as enrollment grows. Disabled students waited as long as weeks to receive academic accommodations due to understaffing of disabled student programs on many campuses. In his view, student programs were foundational to advancing equity, closing graduation gaps, and improving workforce outcomes. Students were also concerned about the University’s involvement in the displacement of residents in surrounding communities. In one instance, UC’s purchase of an off-campus apartment complex near UC Santa Cruz has resulted in the eviction of a number of long-term residents. Mr. Niles conveyed students’ disappointment in the University’s \$4 billion investment in Blackstone, a corporation that has targeted lower-income communities. With UC’s new contract with United Auto Workers, UC has become a national leader in graduate student compensation. Even with this new contract, graduate students were still struggling with rent burden, and affordable housing for all students was far from addressed. Mr. Niles expressed students’ hope that UC would ensure that all workers are fairly compensated without striking. This particular strike has had a profound impact on undergraduate students’ academic experience.

President Drake introduced UC Graduate and Professional Council (UCGPC) President Hayden Schill.

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<sup>1</sup> Roll call vote required by the Bagley-Keene Open Meeting Act [Government Code §11123(b)(1)(D)] for all meetings held by teleconference.

Ms. Schill stated that Governor Newsom's commitment to his Compact with the University demonstrated that higher education was an important investment and a priority for the State. However, funding for initiatives such as the UC Berkeley Clean Energy Campus project have been delayed, and UC had an outsized role to play in addressing global climate disruption and therefore must act with urgency and at scale. The UCB Clean Energy Campus project could serve as a blueprint for other universities across the nation and the world. She was heartened by what was discussed in the presentation on the Annual Report on Sustainable Practices the previous day, such as the consensus to move away from carbon offsets, goals to achieve more than carbon neutrality, and establishing the Pathways to Fossil-Free UC Task Force. She asked UC to find ways to prevent the delay of the UCB Clean Energy Campus project, which was one way UC could expedite its climate endeavors. The new labor contracts with UAW would increase affordability and access to UC and were already being used as a model for other institutions. Students were excited about enhanced paid family leave and new health care support for dependents. However, Ms. Schill urged support for students experiencing academic retaliation and expressed concerns about self-attestation forms being circulated to those who participated in the strike. In her view, marginalized individuals needed to strike the most and would be most affected by withheld pay. She asked the University to examine the current financial model for Ph.D. programs and to support faculty; not admitting more graduate students would constrain upward mobility and the University's ability to meet the terms of the Compact.

#### 4. **REMARKS FROM COUNCIL OF UC STAFF ASSEMBLIES**

President Drake introduced Dennis McIver, Program Manager at the Office of the President's (UCOP) Office of Workplace Inclusion and Belonging. Mr. McIver was former President of the UC Riverside Staff Assembly and former Chair of the UCR Black Faculty and Staff Association. Mr. McIver would provide a mid-year update on the Council of UC Staff Assemblies (CUCSA).

Mr. McIver began his remarks by sharing what administrative professionals in an academic department might encounter on a daily basis. The University's success in fulfilling its mission was inextricably linked to staff performance. Since 1974, CUCSA has championed UC's roughly 40,000 policy-covered employees, many of whom were also UC alumni. CUCSA delegates represented each UC campus, Lawrence Berkeley National Laboratory, UC Agriculture and Natural Resources, and UCOP, and each of these locations had their own staff assemblies. Many challenges that policy-covered staff faced also applied to represented staff. Nearly half of all respondents of the 2021 Staff Engagement Survey were seriously considering leaving UC. The University was losing institutional knowledge as staff leave, adding to the burden of staff who remain and costing UC 2.5 times the former employee's salary to hire a replacement who might take months or years to catch up to their predecessor. Systemwide Human Resources estimated that there were approximately 5,000 staff vacancies across the system, double the historic average. These vacancies lead to reduced productivity, increased stress, reduced morale. Recruitment and retention challenges have also compromised UC's ability to keep up with State and federal requirements to grow the number of students and faculty, exacerbated by a lack of planning. In response to retention issues, CUCSA work groups were exploring three factors

noted by the 2021 Staff Engagement Survey: career advancement, staff wellness, and total compensation. With regard to total compensation, the 4.6 percent salary increase proposed in November 2022, while appreciated, did not address compensation gaps that policy-covered staff have experienced in the last two decades. With the addition of inflation and rising utility and childcare costs, the lack of urgency in addressing these gaps drove staff departures. At their current pay, policy-covered staff were unable to live in the communities they served. For example, the average annual salary for policy-covered staff at UC Santa Barbara was about \$64,000, but an annual income of \$80,000 was needed to live near campus. Mr. McIver called for emergency compensation measures to hire and retain policy-covered staff, and he suggested a 7.1 percent salary increase for policy-covered staff in good standing, as well as a one-time bonus of \$1,500 for policy-covered staff making \$65,000 or less this calendar year. CUCSA would support State funding advocacy efforts.

The Board recessed at 9:35 a.m.

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The Board reconvened at 1:00 p.m. with Chair Leib presiding.

Members present: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Reilly, Robinson, Sherman, Sures, and Timmons

In attendance: Regents-designate Ellis, Raznick, and Tesfai, Faculty Representatives Cochran and Steintrager, Secretary and Chief of Staff Lyall, General Counsel Robinson, Provost Newman, Executive Vice President and Chief Operating Officer Nava, Vice President Brown, and Recording Secretary Li

## 5. **COMMITTEE REPORTS INCLUDING APPROVAL OF RECOMMENDATIONS FROM COMMITTEES**

Chair Leib stated that Chairs of Committees and Special Committees that met the prior day and off-cycle would deliver reports on recommended actions and items discussed, providing an opportunity for Regents who did not attend a particular meeting to ask questions.

### **Report of the Academic and Student Affairs Committee**

The Committee presented the following from its meeting of January 19, 2023:

#### A. ***Approval of Multi-Year Plans for Professional Degree Supplemental Tuition for Seven Graduate Professional Degree Programs***

The Committee recommended that the Regents approve the multi-year plans for charging Professional Degree Supplemental Tuition (PDST) for seven graduate professional degree programs as shown in Display 1.

**DISPLAY 1: Proposed Professional Degree Supplemental Tuition Levels<sup>1</sup> for Seven Programs**

	Current Level			Proposed Level		
	<u>2022-23</u>	<u>2023-24</u>	<u>2024-25</u>	<u>2025-26</u>	<u>2026-27</u>	<u>2027-28</u>
<b>Teacher Education, Berkeley</b>						
Resident PDST Level	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
Nonresident PDST Level	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
<b>Educational Administration/Principal Leadership Institute (PLI), Berkeley</b>						
Resident PDST Level	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
Nonresident PDST Level	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
<b>Educational Leadership/Capital Area North Doctorate in Educational Leadership (CANDEL), Davis</b>						
Resident PDST Level	\$4,962	\$4,962	\$5,109	\$5,262	\$5,418	\$5,580
Nonresident PDST Level	\$4,962	\$4,962	\$5,109	\$5,262	\$5,418	\$5,580
<b>Public Health, Irvine</b>						
Resident PDST Level	\$8,292	\$8,706	\$9,141	\$9,597	N/A	N/A
Nonresident PDST Level	\$8,292	\$8,706	\$9,141	\$9,597	N/A	N/A
<b>Public Health, Los Angeles</b>						
Resident PDST Level	\$7,200	\$7,200	\$7,344	\$7,494	\$7,647	\$7,803
Nonresident PDST Level	\$7,656	\$7,656	\$7,812	\$7,971	\$8,133	\$8,298
<b>Journalism, Berkeley</b>						
Resident PDST Level	\$8,270	\$8,518	\$8,774	\$9,036	\$9,308	\$9,586
Nonresident PDST Level	\$8,270	\$8,518	\$8,774	\$9,036	\$9,308	\$9,586
<b>Art (M.F.A.), Los Angeles</b>						
Resident PDST Level	\$8,478	\$8,478	\$8,478	\$8,478	\$8,478	\$8,478
Nonresident PDST Level	\$5,298	\$5,820	\$6,399	\$7,041	\$7,731	\$8,478

<sup>1</sup> The amounts reflect the maximum PDST levels to be assessed, effective as of the academic year indicated. Assessing PDST levels less than the level indicated requires approval by the President with the concurrence of the Chancellor. PDST levels may be assessed beyond the period covering the program's approved multi-year plan but not in excess of the maximum levels specified in the final year.

**B. *Student-Athletes at the University of California***

Regent Park reported that student-athletes and athletics leadership from UC Riverside and UC San Diego spoke to the Committee. Chair Leib planned to establish a subcommittee to further explore this topic.

**C. *Update on Systemwide Disabilities Workgroup Recommendations***

Regent Park reported that the Committee received a mid-year report from the Systemwide Disabilities Workgroup. The Committee urged the Workgroup to make more transparent progress on an array of issues, and the Workgroup would present to Regents again as its work concludes.

**D. *Implementing the CCC-UC Transfer Task Force Recommendations Two and Six at the University of California***

Regent Park reported that this was one of a series of presentations regarding the implementation of the Transfer Task Force's recommendations. She noted the relationship between these recommendations and the terms of Governor Newsom's funding Compact, as well as efforts to strengthen UC's transfer pipeline from the community colleges and to expand its geographic reach amidst declining



enrollment. Regent Park stated that this discussion would be presented at the joint meeting of the Academic and Student Affairs Committee and Finance and Capital Strategies Committee.

Upon motion of Regent Park, duly seconded, the recommendation of the Academic and Student Affairs Committee was approved, Regents Anguiano, Batchlor, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Leib, Makarechian, Park, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye” and Regents Blas Pedral and Kounalakis voting “no.”

### **Report of the Finance and Capital Strategies Committee**

The Committee presented the following from its meeting of January 19, 2023:

A. ***Consent Agenda: Preliminary Plans Funding, Multidisciplinary Life Sciences Building, San Diego Campus***

The Committee recommended that the 2022–23 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

San Diego: Multidisciplinary Life Sciences Building – preliminary plans – \$14 million to be funded from campus funds.

B. ***Preliminary Plans Funding, Central Utility Plant Expansion, Davis Health Campus***

The Committee recommended that the 2022–23 Budget for Capital Improvements and the Capital Improvement Program be amended to include the following project:

Davis: Central Utility Plant Expansion – preliminary plans – \$15 million to be funded with hospital reserves.

C. ***Mesa Court Residence Hall Expansion, Irvine Campus***

This item was not summarized.

D. ***Update on the University’s Integrated Capital Asset Management Program and Seismic Safety Program***

This item was not summarized.

E. ***Review of the Governor’s January Budget Proposal for 2023–24***

This item was not summarized.

Upon motion of Regent Cohen, duly seconded, the recommendations of the Finance and Capital Strategies Committee were approved, Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez Kounalakis, Leib, Makarechian, Matosantos, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting “aye.”

### **Report of the Governance Committee**

The Committee presented the following from its meeting of January 18, 2023:

A. ***Approval of Appointment of and Compensation for Kevin Confetti as Associate Vice President – Chief Risk Officer, Office of the President as Discussed in Closed Session***

The Committee recommended approval of the following items in connection with the appointment of and compensation for Kevin Confetti as Associate Vice President – Chief Risk Officer, Office of the President:

- (1) Per policy, appointment of Kevin Confetti as Associate Vice President – Chief Risk Officer, Office of the President, at 100 percent time.
- (2) Per policy, an annual base salary of \$325,000.
- (3) Per policy, standard pension and health and welfare benefits and standard senior management benefits including eligibility for senior manager life insurance and, after five consecutive years of Senior Management Group service, eligibility for executive salary continuation for disability.
- (4) Per policy, eligibility to participate in the UC Employee Housing Assistance Program, subject to all applicable program requirements.
- (5) Mr. Confetti will comply with the Senior Management Group Outside Professional Activities (OPA) policy and reporting requirements.
- (6) This action will be effective on Mr. Confetti’s start date, which is estimated to be on or about February 1, 2023.

The compensation described above shall constitute the University’s total commitment until modified by the Regents, the President, or other approval authority as applicable under Regents policy, and shall supersede all previous oral and written commitments. Compensation recommendations and final actions will be released to the public as required in accordance with the standard procedures of the Board of Regents.

B. ***Appointment of Regents’ Complaint Resolution Officer for Purposes of Regents Policy 1112: Policy on Review of Allegations of Board Member Misconduct***

The Committee reported its approval of:

- (1) The appointment of Justice Maria P. Rivera to the position of Complaint Resolution Officer for purposes of Regents Policy 1112, Policy on Review of Allegations of Board Member Misconduct, for a term of three years; and
- (2) That the Secretary and Chief of Staff to the Regents be authorized, in consultation with the General Counsel, to execute an agreement retaining the services of Justice Rivera through the staffing firm ADR Services, Inc. at the standard rate for her services, which is currently \$750 per hour.

Chair Leib noted that there were no current allegations of Board member misconduct, and that the appointment ensured that a Complaint Resolution Officer was available if needed.

C. ***Resolution to Exclude Access to Federal Classified Information***

The Committee recommended that the resolution pertaining to the University's Facility Security Clearances be approved as shown in Attachment 1.

Chair Leib reported that this resolution pertained to Provost Newman.

D. ***Amendment of Health Services Committee Charter***

The Committee recommended that the Health Services Committee Charter be amended as shown in Attachment 2.

Chair Leib explained that, with this amendment, the Chair of the Health Services Committee would be notified of certain interim actions related to UC Health.

Upon motion of Chair Leib, duly seconded, the recommendations of the Governance Committee shown above were approved, Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Robinson, Sherman, Sures, and Timmons voting "aye."

**Report of the Health Services Committee**

The Committee presented the following from its meeting of December 14, 2022:

A. ***Update from the Executive Vice President of UC Health***

This item was deferred.

B. ***UC Davis Health Strategy, Davis Campus***

This item was deferred.

C. ***UC Health Systemwide Working Group on Post-Acute Sequelae of SARS-CoV-2 Infection (PASC) / Long-COVID Accomplishments and Future Work***

This item was deferred.

D. ***Affiliations with Organizations with Policy-based Restrictions on Care: Follow-up on Case Studies***

This item was deferred.

**Report of the Investments Committee**

The Committee presented the following from its meeting of January 17, 2023:

***Review of Performance for the First Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings***

Regent Sherman reported that the Committee discussed the formation of a real estate management limited liability company (LLC), a topic that would be brought before the Regents again in the future. The real estate management LLC would help campuses develop real estate opportunities both on and off campus.

**Report of the National Laboratories Committee**

The Committee presented the following from its meeting of January 18, 2023:

A. ***Approval of Use of Capital and Campus Opportunity Fund Monies to Support Development of Childcare Facility for Los Alamos National Laboratory Community***

The Committee recommended that the President, or their delegate, be authorized to expend up to an additional \$1.5 million of Capital and Campus Opportunity Fund funds to support the development of a childcare facility for the Los Alamos National Laboratory workforce and community.

B. ***Approval to Submit Bid for the Contract to Manage Frederick National Laboratory for Cancer Research***

The Committee recommended that the President or his delegate be authorized to execute all necessary and appropriate documents to effect submission of a bid on behalf of the University's team for the contract to manage Frederick National Laboratory for Cancer Research.

C. ***Annual Report on Fiscal Year 2022 National Laboratory Performance Ratings***

Regent Sures reported that all UC National Laboratories were rated very well.

Upon motion of Regent Sures, duly seconded, the recommendations of the National Laboratories Committee shown above were approved, Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Robinson, Sherman, and Sures voting “aye.”

### **Report of the Public Engagement and Development Committee**

The Committee presented the following from its meeting of January 18, 2023:

A. ***Conversation with Senator Ben Allen***

This item was not summarized.

B. ***Comprehensive Campaign, Merced Campus***

The Committee recommended the endorsement of the public phase of the UC Merced campus fundraising campaign, Boldly Forward: The Campaign for UC Merced, with a dollar goal of \$200 million, supporting three campaign pillars: leading through discovery, cultivating healthy societies, and empowering student excellence.

C. ***Annual Report on Private Support***

This item was not summarized.

D. ***State Governmental Relations Update***

This item was not summarized.

Upon motion of Regent Timmons, duly seconded, the recommendation of the Public Engagement and Development Committee shown above was approved, Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Guber, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Park, Pérez, Pouchot, Reilly, Robinson, Sherman, Sures, and Timmons voting “aye.”

President Drake announced that this was the last full Board meeting for Richard Del Mundo, Executive Technical Analyst at the Office of the President, and recognized his service and support at numerous Regents meetings. With Mr. Del Mundo’s assistance, Regents meetings have run smoothly when they were remote at the height of the COVID-19 pandemic and currently in their hybrid form. President Drake congratulated Mr. Del Mundo on his new position at the Office of the Chief Investment Officer.

## 6. **REPORT OF INTERIM, CONCURRENCE, AND COMMITTEE ACTIONS**

Secretary and Chief of Staff Lyall reported that, in accordance with authority previously delegated by the Regents, action was taken on routine or emergency matters as follows:

Approvals under Interim Action

The Chair of the Board of Regents and the Chair of the Special Committee on Nominations approved the following recommendation:

***Resignation of a Regent from a Standing Committee***

At the request of Regent Sures, it is recommended that Regent Sures resign from his appointment as a member of the Academic and Student Affairs Committee, effective immediately.

**7. REPORT OF MATERIALS MAILED BETWEEN MEETINGS**

Secretary and Chief of Staff Lyall reported that, on the dates indicated, the following were sent to the Regents or to Committees:

**To the Regents of the University of California:**

- A. From the President of the University, Annual Report on Major Capital Projects Implementation, Fiscal Year 2021–22. November 21, 2022.
- B. From the Secretary and Chief of Staff to the Regents, a University of California press release, *UC and UAW reach tentative agreements for postdoctoral scholars and academic researchers*. November 29, 2022.
- C. From Associate Vice President, External Relations and Communications, Federal Update, 2022, Issue 10. December 2, 2022.
- D. From the Secretary and Chief of Staff to the Regents, a University of California press release, *University of California welcomes selection of Darrell Steinberg as mediator in negotiations with the United Auto Workers*. December 13, 2022.
- E. From the President of the University, a University of California press release, *UC reaches tentative agreements with the UAW mediated by Mayor Steinberg*. December 16, 2022.
- F. From Associate Vice President, External Relations and Communications, Federal Update, 2022, Issue 11. December 23, 2022.
- G. From the Secretary and Chief of Staff to the Regents, the 2022-23 Special Committee on Nominations appointments. December 23, 2022.
- H. From the President of the University, a University of California press release, *University of California graduate student workers end strike, ratify three-year contracts*. December 23, 2022.

**To the Members of the Finance and Capital Strategies Committee:**

- I. From the President of the University, Significant Information Technology Project Report for period May 1, 2022 through August 31, 2022. November 20, 2022.

**To the Members of the Health Services Committee:**

- J. From the President of the University, the Annual Report on Health Sciences Compensation Plan Participants' Total Compensation that Exceeds the Reporting Threshold for 2021. November 21, 2022.

The meeting adjourned at 1:20 p.m.

Attest:

Secretary and Chief of Staff

**RESOLUTION**

Pursuant to the *Policy on Security Clearance for Access to Federal Classified Information* adopted on March 29, 2012, and amended on December 30, 2015 and March 16, 2017, and this Resolution, the following named Key Management Personnel member as defined in Regents Policy 1600 shall not require, shall not have, and can be effectively excluded from access to all classified information and/or special nuclear material released to the Regents of the University of California until such individual is granted the required access authorization from the cognizant security agency. And, as a consequence of this Resolution, such individual does not occupy a position that would enable her to adversely affect the policies or practices of the University of California, or its subsidiary, regarding the performance of classified contracts for the United States Government.

**NAME**

**TITLE**

Katherine Newman

Provost of the University of California



\*Additions shown by underscore\*

**Appendix E – Charter of the Health Services Committee**

A. **Purpose**. The Health Services Committee shall provide strategic direction and oversight, make recommendations to the Board, and take action pursuant to delegated authority, on matters pertaining to the University’s health professions schools, academic health centers, health systems, non-hospital clinics and student health and counseling centers (“UC Health”).

\* \* \* \* \*

**K. UC Health Litigation. The Chair of the Health Services Committee shall be notified in advance of any approval by Regents via delegated interim or concurrence authority of litigation settlements and other settlements of disputed claims arising from the UC Health enterprise pursuant to Bylaw 27.5 – Interim Actions or Regents Policy 4105 – Policy on Settlement of Litigation, Claims and Separation Agreements.**