

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 26, 2017**  
Time: **Upon adjournment of Closed Session<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment<sup>2</sup>**

#### **Roll Call**

#### **Approval of the Minutes of the Meeting of November 17, 2016**

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **Academic and Student Affairs Committee**

Establishment of a School of Nursing, Irvine Campus

##### **Compliance and Audit Committee**

##### **Finance and Capital Strategies Committee**

Approval of Preliminary Plans Funding, Multidisciplinary Research Building 2,  
Riverside Campus

Approval of Preliminary Plans Funding, Nuevo East Student Housing Project,  
San Diego Campus

Approval of Budget, External Financing, and Design Following Action Pursuant  
to the California Environmental Quality Act, Middle Earth Expansion,  
Irvine Campus

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> 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 19, 2017.

#### *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.

Approval of Budget, Standby Financing, Interim Financing, and Design Following Action Pursuant to California Environmental Quality Act, Anderson School of Management Addition, Los Angeles Campus

Approval of Budget, External Financing, Standby Financing, Amendment #2 to the UC San Francisco 2014 Long Range Development Plan, and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 1 Building (Block 33), San Francisco Campus

Acceptance of the 2016-26 Capital Financial Plan

Consent Agenda:

- A. Amendment of Standing Order 100.4 - Duties of the President and Regents Policy 8102 - Approval of Design, Long Range Development Plans, and the Administration of the California Environmental Quality Act to Extend the Pilot Phase of the Delegated Process for Capital Projects
- B. First Amendment to 2010 Cooperative Agreement for Isla Vista Community Improvements, Santa Barbara Campus
- C. Authority to Indemnify California Coastal Commission for Development Permits for UC Santa Barbara Projects in the Coastal Zone, Santa Barbara Campus

### **Governance and Compensation Committee**

Approval of Appointment of Regents to Leadership Positions on a Committee and Subcommittee as Discussed in Closed Session

### **Health Services Committee (meeting of December 5, 2016)**

### **Public Engagement and Development Committee**

### **National Laboratories Subcommittee**

### **Resolutions in Appreciation**

**B1 Action [Approval of University of California 2017-18 Budget for Current Operations and Proposal for Tuition and Financial Aid](#)**

### **Officers' and President's Reports:**

[Report of Materials Mailed Between Meetings](#)