Office of the President

TO MEMBERS OF THE GOVERNANCE AND COMPENSATION COMMITTEE:

DISCUSSION ITEM

For Meeting of January 16, 2019

REVIEW IN CONNECTION WITH THE UNIVERSITY OF CALIFORNIA 10 CAMPUS STUDY

On behalf of the Regents, Chair George Kieffer retained Sjoberg Evashenk Consulting to conduct the “University of California 10 Campus Study” (Survey), which was released on April 27, 2018. As a result of the Survey, President Napolitano in consultation with Chair Kieffer and the Chancellors convened a representative working group which included:

- Chair George Kieffer
- President Janet Napolitano
- Chancellor George Blumenthal, UC Santa Cruz
- Chancellor Carol Christ, UC Berkeley
- Chancellor Sam Hawgood, UC San Francisco

The working group met for approximately 30 hours from August 2018 through January 2019. They reviewed the comments in the Survey and determined conclusions and recommendations captured in their report “Review of the Sjoberg Evashenk University of California 10 Campus Study: Working Group Review and Recommendations.” The report is attached.

The working group will provide an overview of their deliberations, highlighting key areas of discussion and recommendations.

Attachment: Review of the Sjoberg Evashenk University of California 10 Campus Study