

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **January 21, 2020**
Time: **2:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

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| | Action | Approval of the Minutes of the Meeting of September 17, 2019 |
| I-1 | Discussion | Update on Asset Classes and Investment Products |

Investments Committee Membership: Regents Anguiano, Blum, Cohen, Elliott, Leib, Makarechian, Park, and Sherman (Chair), Simmons, Um (Vice Chair), Zettel; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Bhavnani, and Zager; Staff Advisor Klimow

¹ All times indicated and the order of business are approximate and subject to change.

² 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 16, 2020.

Guidelines

In fairness to all who wish to address the Board, 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. Per policy, three or more speakers may pool their time. 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.

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: **January 21, 2020**
Time: **5:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| Action | | Approval of the Minutes of the Meeting of November 12, 2019 |
| S1 | Discussion | Approaches to Supporting the Basic Needs of Parenting Students |
| S2 | Discussion | Pre-College Basic Needs Outreach and Preparation |
| S3 | Discussion | Update on Exploring Housing Insecurity Among University of California Students |

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, Weddle (Chair); Ex officio members Pérez, Newsom, and Napolitano; Chancellor May; Advisory members Bhavnani, Muwwakkil, and Stegura

¹ All times indicated and the order of business are approximate and subject to change.

Revised
Edits shown by strikethrough

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 22, 2020**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of November 13, 2019

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Remarks from Student Associations

B1 Discussion [Strategic Campus Overview, Merced and Riverside Campuses](#)

B2 ~~Action~~
Discussion [Approval of University of California Tuition and Fee Plan](#)

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 22, 2020**
Time: **12:30 p.m.** ¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| A1 | Discussion | Exploring the Freshman Pipeline to the University of California |
| A2 | Discussion | Graduate Education and the California Economy |
| A3 | Action | Approval of Revised Professional Degree Supplemental Tuition Schedules for Six Graduate Professional Degree Programs and Professional Degree Supplemental Tuition for Four Graduate Professional Degree Programs |

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Ortiz Oakley, Reilly, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond; Chancellors Block, Larive, May, Wilcox, and Yang, Interim Chancellor Brostrom; Advisory members Stegura and Gauvain; Staff Advisor Klimow

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 22, 2020**
Time: **12:30 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| Action | Approval of the minutes of November 13, 2019 |
| F1(X) Action | Consent Agenda |
| | A. Acceptance of Gift of Real Property; Delegation of Authority to the President of the University Regarding Authority Over Operating and Management Decisions; Approval of Indemnification Clauses, Intersection Donation, Berkeley Campus |
| | B. Approval of Ground Lease Amendment for Biological and Environmental Program Integration Center on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley
*of interest to the National Laboratories Committee |
| | C. Amendment of Lease for Marina Aquatic Center, Los Angeles Campus |

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

... continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, and Muwwakkil

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F2X Action Approval of Delegations for Participation in a Joint Venture for a Donor Developed Student Housing Project, Santa Barbara Campus

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

F3X Discussion Potential Litigation Related to Eminent Domain Action, Hillcrest Medical Center, San Diego Campus

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

F4X Action Acquisition of a Mixed-Use Apartment Complex and External Financing, Los Angeles Campus

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

F5X Action Potential Claims and Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 22, 2020
Time: At the conclusion of the closed session
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| F6 | Action | Consent: <ul style="list-style-type: none">A. Approval of Preliminary Plans Funding, College of Chemistry Expansion Building, Berkeley CampusB. Approval of Preliminary Plans Funding, School of Medicine Education Building II, Riverside CampusC. Conforming Amendments to the 2019-20 and 2020-21 Budgets for State Capital ImprovementsD. Approval of Design Following Action Pursuant to the California Environmental Quality Act, Biological and Environmental Program Integration Center Project, Lawrence Berkeley National Laboratory |
| F7 | Action | Authorization to Adopt Resolution of Necessity for Proceedings in Eminent Domain Action Hillcrest Medical Center, San Diego Campus |
| F8 | Discussion | Update on the University’s Seismic Safety Program |
| F9 | Discussion | Integrated Capital Asset Management Program |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, and Muwwakkil; Staff Advisor Jeffrey

- F10 Discussion Irvine Campus Medical Complex and Amendment of Scope and Budget, Center for Child Health/Medical Office Building, Irvine Campus
- F11 Discussion People's Park Housing, Berkeley Campus
- F12 Information Gateway Student Housing Project, Berkeley Campus
- F13 Information Mission Bay East Campus Phase 2 (Block 34) Clinical Building and Parking Garage, San Francisco Campus
- F14 Information Overview of UCPath Benefits

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 22, 2020**
Time: **4:00 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| G1X | Discussion | Market-Based Salary Adjustment for Catherine Koshland as Vice Chancellor – Undergraduate Education, Berkeley Campus |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G2X | Discussion | Market-Based Salary Adjustment for Virginia Steel as University Librarian, Los Angeles Campus |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G3X | Discussion | Retroactive Approval of Payment of Temporary Housing Costs for Drew Calandrella, Former Interim Vice Chancellor – Student Affairs, San Diego Campus |
| | | <i>Closed Session Statute Citation: Personnel Matters</i>
<i>[Education Code §92032(b)(7)]</i> |

... continued

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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G4X Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]*

G5X Discussion Update on Conflict of Interest Policies and Enforcement

*Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]; Closed Session Statute Citation:
Litigation [Education Code §92032(b)(5)]*

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 22, 2020**
Time: **At the conclusion of the closed session¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| G1 | Action | Approval of Market-Based Salary Adjustment for Vice Chancellor – Undergraduate Education, Berkeley Campus, as Discussed in Closed Session |
| G2 | Action | Approval of Market-Based Salary Adjustment for University Librarian, Los Angeles Campus, as Discussed in Closed Session |
| G3 | Action | Approval of Retroactive Approval of Payment of Temporary Housing for Interim Vice Chancellor – Student Affairs, San Diego Campus, as Discussed in Closed Session |
| G6 | Action | <u>Consent:</u>
Correction to Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President – Investments, Office of the President |

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF SPECIAL MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 22, 2020**
Time: **Concurrent with the regularly scheduled meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

G7	Action	Amendment of Regents Policy 5402 – Policy Generally Prohibiting Contracting For Services
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Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **January 22, 2020**
Time: **5:00 pm¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 18, 2019 |
| N1 | Discussion | Annual Report on Fiscal Year 2019 National Laboratory Performance Ratings |
| N2 | Discussion | Update on Accelerating Therapeutics for Opportunities in Medicine |
| N3 | Action | Approval of Use of Capital and Campus Opportunity Fund Monies for Southern California Hub Pilot Program |

Committee Membership: Regents Estolano, Kieffer, Kounalakis, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory members Gauvain, and Mart; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2020**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 23, 2020**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| C1 | Discussion | University of California Herbicide Task Force Report and Recommendations |
| C2 | Discussion | Report on Independent Assessment of Audit Implementation Status |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Advisory member Bhavnani; Staff Advisor Klimow; Expert Financial Advisor Schini

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 23, 2020**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 13, 2019

C3X Discussion Update on the Pension Administration Project

*Closed Session Statute Citation: Personnel Matters
[Education Code §92032(b)(7)]*

C4X Action Recommendation for Board Action

1. THE REGENTS OF THE UNIVERSITY OF CALIFORNIA V. AMERICAN RIVER CONSTRUCTION, INC. ET. AL. – PROPOSED SETTLEMENT – Affirmative Claim Recovery – Davis
2. TORANTO v. JAFFURS, REGENTS, et al. – Proposed Settlement – Defamation – Irvine Health

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

C5X Discussion Appellate, Trial Court Developments and Updates

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

... continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Advisory member Bhavnani; Expert Financial Advisor Schini

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C6X Information Settlements and Separation Agreements Under Delegated
 Authority Reported October 1 through November 30, 2019

*Closed Session Statute Citation: Litigation [Education Code
§92032(b)(5)]*

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 23, 2020**
Time: **9:00 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of November 13, 2019
P1	Discussion	Annual Report on Sustainable Practices
P2	Discussion	Discussion of Fundraising Strategies

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Reilly, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom, Advisory members Mart, Muwwakkil, Stegura, and Gauvain; Staff Advisor Jeffrey

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2020**
Time: **10:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 14, 2019 |
| B3 | Action | Authorization to Adopt Resolution of Necessity for Proceeding in Eminent Domain Action, Hillcrest Medical Center, San Diego Campus |
| B4 | Discussion | State of Title IX |
| B5 | Discussion | Faculty Recruitment, Retention and Diversity |

Resolutions in Appreciation

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of December 10, 2019)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

¹ All times indicated and the order of business are approximate and subject to change.

Special Committee on Nominations

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 23, 2020**
Time: **Upon adjournment of the open session meeting**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of November 14, 2019 and the Joint Meeting of the Board and Special Committee on Selection of a President, November 14, 2019
- B6X Discussion Legal Considerations Relating to Faculty Diversity Item
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- B7X Discussion Interim Report of the Special Committee Investigating UCLA’s Response to Sexual Misconduct in Clinical Settings
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Finance and Capital strategies Committee

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Governance Committee

Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]; Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]; Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Health Services Committee

Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)] Acquisition or disposition of property [Education Code §92032(b)(6)] Litigation [Education Code §92032(b)(5)]