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

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

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.
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

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

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

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

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

F6 Action Consent:
A. Approval of Preliminary Plans Funding, College of Chemistry Expansion Building, Berkeley Campus

B. Approval of Preliminary Plans Funding, School of Medicine Education Building II, Riverside Campus

C. Conforming Amendments to the 2019-20 and 2020-21 Budgets for State Capital Improvements

D. 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
<table>
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<tr>
<th>F10</th>
<th>Discussion</th>
<th>Irvine Campus Medical Complex and Amendment of Scope and Budget, Center for Child Health/Medical Office Building, Irvine Campus</th>
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<td>F14</td>
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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

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

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

G2X Discussion Market-Based Salary Adjustment for Virginia Steel as University Librarian, Los Angeles Campus

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

G3X Discussion Retroactive Approval of Payment of Temporary Housing Costs for Drew Calandrella, Former Interim Vice Chancellor – Student Affairs, San Diego Campus

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

… continued

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.
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

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 Consent:
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 meeting
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

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

Meeting Agenda – Open Session

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
U.S.C.F.–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

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 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 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

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

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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)]