NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: January 19, 2021
Time: 1:00 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2020

H1(X) Discussion UC Davis Health Leadership Appointment and/or Compensation Actions for Certain Senior Management Group Employees, UC Davis Health, Davis Campus

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

H2(X) Discussion Market-Based Salary Adjustment for Chief Operating Officer – UCSD Physician Network, UC San Diego Health, San Diego Campus

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

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 19, 2021
Time: 1:30 p.m.¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)²

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 1:30 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, January 13, 2021 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu.
NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: January 19, 2021
Time: 2:00 p.m.\(^1\)
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

H1 Action Approval of UC Davis Health Leadership Appointment and/or Compensation Actions for Certain Senior Management Group Employees, UC Davis Health, Davis Campus, as Discussed in Closed Session

H2 Action Approval of Market-Based Salary Adjustment for Chief Operating Officer – UCSD Physician Network, UC San Diego Health, San Diego Campus, as Discussed in Closed Session

H3 Discussion UC Health Update on Virtual Care (Telehealth) Innovations

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

\(^1\) All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: January 19, 2021
Time: 2:45 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action

Approval of the Minutes of the Meeting of September 16, 2020

N1 Discussion

Annual Report on Fiscal Year 2020 National Laboratory Performance Ratings

N2 Action

Approval of Use of Capital and Campus Opportunity Fund Monies for Postdoctoral Fellowship in Technology and International Security

Committee membership: Regents Cohen, Estolano, Kieffer, Kounalakis, Mart, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Drake, Newsom, and Pérez; Advisory members Faculty Representative Gauvain; Chancellors Hawgood, Khosla, and Larive; Staff Advisor Jeffrey; Non-voting advisory member Powell

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

NATIONAL LABORATORIES COMMITTEE

Date: January 19, 2021
Time: At the conclusion of the National Laboratories open session¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2017

N3(X) Discussion Lawrence Livermore National Laboratory Director Search Update

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

N4(X) Discussion Update on Cybersecurity at the National Laboratories

Closed Session Statute Citations: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Committee membership: Regents Cohen, Estolano, Kieffer, Kounalakis, Mart, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Drake, Newsom, and Pérez; Advisory members Faculty Representative Gauvain; Chancellors Hawgood, Khosla, and Larive; Non-voting advisory member Powell

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

GOVERNANCE COMMITTEE

Date: January 19, 2021
Time: 3:30 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 19, 2020

G1(X)² Discussion 2020-21 Federal Fiscal Year Salary Adjustments for Certain Senior Management Group Employees at Lawrence Berkeley National Laboratory as Funded by the Department of Energy

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

G2(X) Discussion Collective Bargaining Matters

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

G3(X) Discussion Report on Investigation of Misconduct Complaint

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

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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the National Laboratories Committee
NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: January 19, 2021
Time: Upon adjournment of the closed session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 19, 2020

G1 Action Approval of 2020-21 Federal Fiscal Year Salary Adjustments for Certain Senior Management Group Employees at Lawrence Berkeley National Laboratory as Funded by the Department of Energy, as Discussed in Closed Session

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

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the National Laboratories Committee
NOTICE OF MEETING

The Regents of the University of California

Date: January 20, 2021
Time: 12:00 p.m.¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)²

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

B1 Discussion Annual Report on Sustainable Practices

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 12:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: January 20, 2021
Time: 2:00 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2020

F1(X) Action Ground Lease Business Terms and Financing for the Orchard Park Graduate Student Housing and Family Housing Project, Davis Campus

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

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott

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 20, 2021
Time: Upon adjournment of the closed session meeting¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2020

F2 Action Consent Agenda:

A. Approval of Indemnification Terms in Agreements with the United States Department of Energy Western Area Power Administration

B. Amendments to Regents Policy 5307: University of California Debt Policy

F3 Action Approval of External Financing for Working Capital

F4² Action Budget; Scope; External, Standby and Interim Financing; Amendment #3 to the UC Irvine 2007 Long Range Development Plan; and Design Following Action Pursuant to the California Environmental Quality Act; Irvine Campus Medical Complex, Irvine Campus

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
F5 Action Amendment #7 to the UC San Francisco 2014 Long Range Development Plan for the Comprehensive Parnassus Heights Plan Following Action Pursuant to the California Environmental Quality Act, and Amendment #2 to the Physical Design Framework, San Francisco Campus

F6 Discussion Chemistry Building Seismic Improvements, Santa Barbara Campus

F7 Discussion Risk Services Update: Insurance Coverage Changes and the Use of the University’s Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies

F8 Discussion Campus Allocations of State General Funds Overview

F9 Discussion Review of the Governor’s January Budget Proposal for 2021-22

3 Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: January 20, 2021
Time: 2:00 pm ¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

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<th>Action</th>
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<td>A1</td>
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<tr>
<td>A2</td>
<td>Discussion University of California Academic Doctoral Education – Supporting Pathways to Success</td>
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<td>A3</td>
<td>Discussion Recommendations of the University of California Health Sciences Diversity Task Force Report</td>
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<td>Discussion The Future of Instruction: Designing Equitable Classrooms and Technology-Enhanced Learning at the University of California</td>
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<td>A5</td>
<td>Discussion Undocumented Student Support and Student Experience</td>
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Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Mart, Ortiz Oakley, Rendon, Stegura, Sures, and Zettel; Ex officio members Drake, Newsom, Pérez, and Thurmond; Advisory members Regent-designates Torres and Zaragoza; Faculty Representative Horwitz; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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 21, 2021
Time: 8:30 a.m.¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)²

Approval of the Minutes of the Meetings of November 18 and 19, 2020

Remarks from Student Associations

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT

Date: January 21, 2021
Time: 9:15 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2020

P1 Discussion Conversation with Senator John Laird

P2 Discussion The University of California Partnership with the State on CA Notify

P3 Discussion Annual Report on Private Support 2019-20

P4 Discussion Student Support Fundraising

P5 Discussion State Governmental Relations Update

P6 Discussion Federal Government Relations Update

Committee membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Mart, Muwwakkil, Ortiz Oakley, Reilly, Sherman, Stegura (Vice Chair) and Zettel; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designates Lott and Torres, Faculty Representative Horwitz; Chancellors Block, May, Muñoz, Wilcox, and Yang; Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: January 21, 2021
Time: 9:15 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 18, 2020

C1 Discussion Ethics, Compliance and Audit Services Annual Report 2019-20

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza; 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

COMPLIANCE AND AUDIT COMMITTEE

Date:  January 21, 2021
Time:  Upon adjournment of the open session meeting\(^1\)
Location:  Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action  Approval of the Minutes of the Meeting of November 18, 2020

C2(X)  Discussion  Update on the Pension Administration Project

*Closed Session Statute Citations:  Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]*

C3(X)  Discussion  Cybersecurity Update on FireEye and SolarWinds Incidents

*Closed Session Statute Citation:  Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

C4(X)  Action  Recommended Settlements for Board Action

1.  In re Grant – Proposed Settlement – Wrongful Death – Berkeley


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

…continued

Committee membership:  Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza

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C5(X)  Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 3299 v. REGENTS and SACRAMENTO INVESTMENT WITHOUT DISPLACEMENT, INC. v. REGENTS – California Environmental Quality Act – Davis


3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses

4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health

5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Compliance with Return to Writ – California Environmental Quality Act – Santa Cruz


7. MYSKINSKI v. REGENTS, et al. – Demurrer Filed – Class Action Claim for Withheld Gratuities – Los Angeles

8. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Hearing on the Merits Scheduled – California Environmental Quality Act – Berkeley

9. PEDERSON v. REGENTS – Plaintiff Trial Verdict – Medical Malpractice – UCSF Medical Center

10. RECINOS v. REGENTS – Demurrer Granted In Part – Class Action Claim Regarding Late Fees – Systemwide

11. REGENTS, et al. v. CITY OF SANTA CRUZ – Amended Complaint To Be Filed – Declaratory Relief and Breach of Contract – Santa Cruz

12. REGENTS, et al. v. FEMA – Hearing Scheduled – Appeal of Federal District Court Dismissal – Berkeley


14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
15. RIFFEL v. REGENTS, et al. – Motion to Dismiss Hearing Vacated – Admissions Fraud – Los Angeles
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Remand to Trial Court – California Environmental Quality Act – Berkeley
18. SMITH v. REGENTS, et al. and NAPOLITANO – University’s Appellate Briefing Deadline Extended – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
19. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C6(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from October 1, 2020 to November 30, 2020

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

The Regents of the University of California

Date: January 21, 2021
Time: 1:00 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

B2 Discussion Report on the Outcome of the Feasibility Study of a New College Entrance Exam in University of California Undergraduate Admissions

B3 Discussion Update on COVID-19 Impact on the University of California: UC Health Issues

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
- National Laboratories
- Public Engagement and Development

Resolutions in Appreciation

Officers’ and President’s Reports:

- Report of Materials Mailed Between Meetings
- Report of Interim, Concurrence, and Committee Actions

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 21, 2021
Time: Upon adjournment of the open session meeting\(^1\)
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 19, 2020

Committee Reports Including Approval of Recommendations from Committees:

**Compliance and Audit Committee**

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

*Personnel matters [Education Code §92032(b)(7)]*

*Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*

**Finance and Capital Strategies Committee**

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

**Governance Committee**

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

*Collective bargaining matters [Government Code §3596(d)]*

**Health Services Committee** (meeting of December 15, 2020)

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

*Litigation [Education Code §92032(b)(5)]*

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Acquisition or disposition of property
[Education Code §92032(b)(6)]

National Laboratories Committee

Closed Session Statute Citations: Personnel matters
[Education Code §92032(b)(7)]

Security matters [Government Code §11126(c)(18) and Education Code
§92032(b)(1)]

Officers’ and President’s Reports:
Report of Interim, Concurrence, and Committee Actions
Personnel Matters

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

Personnel matters [Education Code §92032(b)(7)]