

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **January 19, 2021**  
Time: **1:00 p.m.**<sup>1</sup>  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
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)**<sup>2</sup>

---

<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. 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](mailto: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](mailto: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.**<sup>1</sup>  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
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

---

<sup>1</sup> 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 session<sup>1</sup>**  
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   |
|       |            | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>                                   |
| N4(X) | Discussion | Update on Cybersecurity at the National Laboratories  |
|       |            | <i>Closed Session Statute Citations: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |

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

---

<sup>1</sup> 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.**<sup>1</sup>  
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)<sup>2</sup> 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

---

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

<sup>2</sup> 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<sup>1</sup>**  
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 <sup>2</sup>	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

---

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

<sup>2</sup> 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.**<sup>1</sup>  
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)<sup>2</sup>

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](#)

---

<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. 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](mailto: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.

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](mailto:regentsoffice@ucop.edu).



## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 20, 2021**  
Time: **2:00 p.m.**<sup>1</sup>  
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

---

<sup>1</sup> 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 meeting<sup>1</sup>**  
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: <ul style="list-style-type: none"><li>A. Approval of Indemnification Terms in Agreements with the United States Department of Energy Western Area Power Administration</li><li>B. Amendments to Regents Policy 5307: University of California Debt Policy</li></ul> |
| F3              | Action | Approval of External Financing for Working Capital  |
| F4 <sup>2</sup> | 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                              |

...continued

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

---

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

<sup>2</sup> Of interest to the Health Services Committee

F5 <sup>3</sup>	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

---

<sup>3</sup> 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**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

- |    |            |  |
|----|------------|--|
|    | Action     | <b>Approval of the Minutes of the Meeting of November 18, 2020</b>   |
| A1 | Action     | Approval of Professional Degree Supplemental Tuition for a Graduate Professional Degree Program, Irvine Campus             |
| A2 | Discussion | University of California Academic Doctoral Education – Supporting Pathways to Success                                      |
| A3 | Discussion | Recommendations of the University of California Health Sciences Diversity Task Force Report                                |
| A4 | Discussion | The Future of Instruction: Designing Equitable Classrooms and Technology-Enhanced Learning at the University of California |
| A5 | Discussion | Undocumented Student Support and Student Experience  |

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

---

<sup>1</sup> 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.**<sup>1</sup>  
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)<sup>2</sup>

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

Remarks from Student Associations

---

<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. 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](mailto: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.

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](mailto:regentsoffice@ucop.edu).

## NOTICE OF MEETING

### The Regents of the University of California

#### PUBLIC ENGAGEMENT AND DEVELOPMENT

Date: **January 21, 2021**  
Time: **9:15 a.m.**<sup>1</sup>  
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

---

<sup>1</sup> 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: **9:15 a.m.**<sup>1</sup>  
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

---

<sup>1</sup> 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<sup>1</sup>**  
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
  2. Regents v. Valeant Pharmaceuticals International, Inc. et al. – Proposed Settlement – Securities – Office of the President
- 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

---

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



C5(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>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</li><li>2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley</li><li>3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li><li>4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Compliance with Return to Writ – California Environmental Quality Act – Santa Cruz</li><li>6. KIEL et al. v. REGENTS, et al. and TEAMSTERS LOCAL UNION 2010, et al. v. REGENTS et al. – Kiel Motion for Preliminary Injunction Denied and Case Dismissed, Teamsters Petition Served – Privacy and Equal Protection Claims and Procedural Challenge to Presidential Executive Order Requiring Vaccination for Flu – Office of the President</li><li>7. MYSLINSKI v. REGENTS, et al. – Demurrer Filed – Class Action Claim for Withheld Gratuities – Los Angeles</li><li>8. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Hearing on the Merits Scheduled – California Environmental Quality Act – Berkeley</li><li>9. PEDERSON v. REGENTS – Plaintiff Trial Verdict – Medical Malpractice – UCSF Medical Center</li><li>10. RECINOS v. REGENTS – Demurrer Granted In Part – Class Action Claim Regarding Late Fees – Systemwide</li><li>11. REGENTS, et al. v. CITY OF SANTA CRUZ – Amended Complaint To Be Filed – Declaratory Relief and Breach of Contract – Santa Cruz</li><li>12. REGENTS, et al. v. FEMA – Hearing Scheduled – Appeal of Federal District Court Dismissal – Berkeley</li><li>13. REGENTS, et al. v. UNDER AMOUR – Demurrer Hearing Rescheduled – Breach of Contract /Affirmative Recovery – Los Angeles</li><li>14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li></ol>

15. RIFFEL v. REGENTS, et al. – Motion to Dismiss Hearing Vacated – Admissions Fraud – Los Angeles
16. SANDER v. REGENTS, et al. – Tentative Ruling Issued and Hearing on Petition Continued – California Public Records Act – Systemwide
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.**<sup>1</sup>  
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

---

<sup>1</sup> 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<sup>1</sup>**  
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)]*

---

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

*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)]*