

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **January 18, 2022**  
Time: **2:00 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

H1(X)      Discussion      Appointment of and Compensation for Chief Executive Officer,  
UCSF Health, San Francisco Campus

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

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

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<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 18, 2022**  
Time: **At the conclusion of the Health Services Committee closed session<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)<sup>2</sup>**

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<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 name and 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 2:30 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 for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

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## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **January 18, 2022**  
Time: **Upon adjournment of the open session meeting of the Board of Regents<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- |    |        |  |
|----|--------|--|
| H1 | Action | <u><a href="#">Approval of Appointment of and Compensation for Chief Executive Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session</a></u> |
| H2 | Action | <u><a href="#">Consent Item: Proposed Request for the Peninsula Outpatient Center Tenant Improvements, San Francisco Campus</a></u>                              |

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

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## NOTICE OF MEETING

The Regents of the University of California

### NATIONAL LABORATORIES COMMITTEE

Date: **January 18, 2022**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- |    |            |  |
|----|------------|--|
|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of November 16, 2021</u></a>   |
| N1 | Discussion | <a href="#"><u>Annual Report on Fiscal Year 2021 National Laboratory Performance Ratings</u></a>   |
| N2 | Discussion | <a href="#"><u>State of the Laboratory: Los Alamos National Laboratory</u></a>   |
| N3 | Action     | <a href="#"><u>Approval of Project Funding Using Capital and Campus Opportunity Fund Monies to Support the Southern California Hub Program</u></a> |

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designate Timmons; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, and Larive; Powell; and Staff Advisor Lakireddy

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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2022**  
Time: **8:30 am<sup>1</sup>**  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)<sup>2</sup>**

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks by Chair of the Academic Senate

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## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **January 19, 2022**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- |        |  |
|--------|--|
| Action | <a href="#"><u>Approval of the Minutes of the Meeting of November 17, 2021</u></a>   |
| A1     | Discussion <a href="#"><u>Update on the University of California, Irvine – Measuring Undergraduate Success Trajectories Project (UCI-MUST)</u></a> |
| A2     | Discussion <a href="#"><u>Transfer Student Success and Experience</u></a>  |
| A3     | Discussion <a href="#"><u>The Changing Financial Aid Landscape</u></a>   |
| A4     | Discussion <a href="#"><u>Update on Undocumented Student Support</u></a>   |
| A5     | Discussion <a href="#"><u>The University of California as a Hispanic- and Minority-Serving Research University System</u></a>                      |
| A6     | Discussion <a href="#"><u>Update on Supporting Students with Disabilities at the University of California</u></a>                                  |

Committee membership: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair) Rendon, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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<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 19, 2022**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- Action [Approval of the Minutes of the Meeting of November 17, 2021](#)
- F1 Action Consent Agenda:
- A. [Preliminary Plans Funding, Bechtel Engineering Center Renovation and Addition, Berkeley Campus](#)
  - B. [Preliminary Plans Funding, Hot Water Conversion Sprocket District and Thermal Energy Storage Heat Recovery Chillers, Davis Campus](#)
  - C.<sup>2</sup> [Preliminary Plans Funding, Peninsula Outpatient Center Tenant Improvements, San Francisco Campus](#)
- F2 Action [Preliminary Plans Funding, Thurgood Marshall College Undergraduate Student Housing, San Diego Campus](#)

...continued

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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<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

F3	Action	<a href="#"><u>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus</u></a>
F4 <sup>3</sup>	Action	<a href="#"><u>Budget, Scope, External Financing, Long Range Development Plan Amendment No. 1, and Design Following Action Pursuant to the California Environmental Quality Act, California Hospital Tower, Davis Health Campus</u></a>
F5 <sup>4</sup>	Action	<a href="#"><u>Authorization of Medical Center Pooled Revenue Bonds External Financing</u></a>
F6 <sup>5</sup>	Action	<a href="#"><u>Amendment of Regents Policy 5309: Policy on the University of California Employee Housing Assistance Program</u></a>
F7 <sup>6</sup>	Discussion	<a href="#"><u>Falling Leaves Foundation Medical Innovation Building, Irvine Campus</u></a>
F8	Discussion	<a href="#"><u>Review of the Governor's January Budget Proposal for 2022-23</u></a>

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<sup>3</sup> Of interest to the Health Services Committee

<sup>4</sup> Of interest to the Health Services Committee

<sup>5</sup> Of interest to the Academic and Student Affairs Committee

<sup>6</sup> Of interest to the Health Services Committee



## NOTICE OF MEETING

### The Regents of the University of California

#### PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 19, 2022**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- |               |   |
|---------------|---|
| Action        | <a href="#"><u>Approval of the Minutes of the Meeting of November 17, 2021</u></a>                              |
| P1 Discussion | <a href="#"><u>Conversation with State Senator Bill Dodd</u></a>  |
| P2 Discussion | <a href="#"><u>Impact of the University of California’s National Laboratories</u></a>                           |
| P3 Discussion | <a href="#"><u>State Government Relations Update</u></a>  |
| P4 Discussion | <a href="#"><u>Update on State and Federal Government Partnerships and Budget Impacts on Climate Change</u></a> |

Committee Membership: Regents Blum, Guber, Hernandez, Lansing, Leib, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, Muñoz, and Wilcox; and Staff Advisor Tseng

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

**\*Revised\***  
**Deletions shown by strikethrough**

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMPLIANCE AND AUDIT COMMITTEE**

Date: **January 19, 2022**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2021

C1(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)]*

C2(X) Action Recommended Settlements for Board Action

1. Cagle v. Regents – Proposed Settlement – Medical Malpractice – Davis
2. ~~Vanya v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center – Zuckerberg San Francisco General Hospital~~

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

...continued

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

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C3(X)	Discussion	Appellate, Trial Court and Administrative Developments and Updates
		<ol style="list-style-type: none"><li>1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Berkeley</li><li>2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss Imminent – Privacy, State Created Danger, and State Law Claims In Response to University COVID-19 Vaccine Policy – Office of the President</li><li>3. CERTAIN FILAMENT LIGHT-EMITTING DIODES AND PRODUCTS CONTAINING SAME (II) – ITC Hearing Completed and Commission Review Pending – Patent Infringement – Santa Barbara</li><li>4. CITY OF GOLETA v. REGENTS, et al. – Complaint Filed – Breach of Contract – Santa Barbara</li><li>5. CITY OF SANTA CRUZ/COUNTY OF SANTA CRUZ v. REGENTS, et al. – Litigation Expected – California Environmental Quality Act – Santa Cruz</li><li>6. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li><li>7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>8. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Pending –California Environmental Quality Act – Santa Cruz</li><li>9. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz</li><li>10. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Under Submission – California Environmental Quality Act – Berkeley</li><li>11. KHERIATY v. PRESIDENT DRAKE – Motion to Dismiss Tentatively Granted – Privacy and Equal Protection Claims In Response to University COVID-19 Vaccine Policy – UC Irvine / Office of the President</li></ol>

12. KRISHNA LUNCH, et al. v. GORDEN – Free Speech Challenge to Campus Food Service Restrictions – UCLA
13. MASS, et al. v. REGENTS, et al. – Summary Judgment Denied – Claim for Retroactive Retirement Benefits – Office of the President
14. PERIRX v. REGENTS – Summary Judgment Granted in Favor of The Regents – Breach of Contract – UCLA
15. REFUND OF INTERNAL MEDICINE RESIDENT TIME OVERBILLING – Self-Disclosure to VA – UC Irvine School of Medicine
16. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
17. SAVE BERKELEY’S NEIGHBORHOODS et al. v. REGENTS, et al. – Trial Setting/Service on Benefitted Estate – Breach of Covenants – Berkeley
18. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN I) – Remand to Trial Court – California Environmental Quality Act – Berkeley
19. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley
20. TRUONG V. REGENTS, et al. – Settlement – Personal Injury – Los Angeles
21. TUITION AND FEES REFUND CLASS ACTIONS – Motion to Dismiss Consolidated State Complaint Granted With Limited Leave to Amend – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
22. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Notice of Intent to File Litigation – California Environmental Quality Act – Riverside
23. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from October 1, 2021 to November 30, 2021

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

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **January 19, 2022**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 17, 2021
G1(X)	Discussion	Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees <i>Closed Session Statute Citation:</i> <i>Personnel matters [Education Code §92032(b)(7)]</i>
G2(X)	Discussion	Collective Bargaining Matters  <i>Closed Session Statute Citation:</i> <i>Collective bargaining matters [Government Code §3596(d)]</i>

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **January 19, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#"><u>Approval of the Minutes of the Meeting of September 29, 2021</u></a>
G1	Action	<a href="#"><u>Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees, as Discussed in Closed Session</u></a>

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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## NOTICE OF MEETING

### The Regents of the University of California

Date: **January 20, 2022**  
Time: **8:30 a.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)**<sup>2</sup>

Approval of the Minutes of the Meetings of [November 16, 17](#), and [18](#), 2021

Remarks from Student Associations

Remarks from Council of UC Staff Assemblies

B1 Discussion [Update on COVID-19 Impact on the University of California: UC Health Issues](#)

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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 20, 2022**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2021  
B2(X) Discussion University of California COVID-19 Vaccination Program Policy  
*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 Citations: Litigation [Education Code §92032(b)(5)]*  
*Personnel matters [Education Code §92032(b)(7)]*

##### **Governance Committee**

*Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)]*  
*Personnel matters [Education Code §92032(b)(7)]*

##### **Health Services Committee** (meetings of December 15, 2021 and January 18, 2022)

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

#### **Officers' and President's Reports:**

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

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

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

## NOTICE OF MEETING

### The Regents of the University of California

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 20, 2022**  
Time: **11:15 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

J1(X) Discussion Litigation Update – Save Berkeley’s Neighborhoods v. Regents (California Environmental Quality Act)

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

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair), Rendon, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory members Blas Pedral, Cochran, and Timmons

Finance and Capital Strategies Committee: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot

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## NOTICE OF MEETING

The Regents of the University of California

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 20, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Open Session

- Action      [Approval of the Minutes of the Meeting of November 18, 2021](#)
- J2      Discussion      [Strategic Campus Overview, Davis Campus](#)

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Lansing, Park (Chair), Rendon, and Torres; Ex officio members Drake, Estolano, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory members Blas Pedral, Cochran, Timmons, and Tseng

Finance and Capital Strategies Committee: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz, Lakireddy, and Pouchot

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## NOTICE OF MEETING

### The Regents of the University of California

Date: **January 20, 2022**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Open Session

- B3 Discussion [University of California Capacity Working Group Update](#)
- B4 Discussion [Annual Report on Sustainable Practices](#)
- B5 Discussion [Small Business and Supplier Diversity Results and Strategy Update](#)

#### **Committee Reports Including Approvals of Recommendations from Committees:**

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meetings of December 15, 2021 and January 18, 2022)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of December 16, 2021)

Joint Meeting: Academic and Student Affairs Committee & Finance and Capital Strategies Committee

#### **Resolutions in Appreciation**

#### **Officers' and President's Reports:**

[Report of Materials Mailed Between Meetings](#)

[Report of Interim, Concurrence, and Committee Actions](#)

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