NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: January 18, 2022
Time: 2:00 p.m.¹
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

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

Agenda – Open Session

Public Comment Period (30 minutes)

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 name and 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 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 Regents¹
Locations: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

H1 Action Approval of Appointment of and Compensation for Chief Executive Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session

H2 Action Consent Item: Proposed Request for the Peninsula Outpatient Center Tenant Improvements, San Francisco Campus

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

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 18, 2022
Time: 3:00 p.m.¹
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 16, 2021

N1 Discussion Annual Report on Fiscal Year 2021 National Laboratory Performance Ratings

N2 Discussion State of the Laboratory: Los Alamos National Laboratory

N3 Action Approval of Project Funding Using Capital and Campus Opportunity Fund Monies to Support the Southern California Hub Program

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

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, 2022
Time: 8:30 am¹
Locations: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

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.¹
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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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

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 19, 2022
Time: 9:30 a.m.¹
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.² 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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
F3 Action  Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus

F4³ Action  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

F5⁴ Action  Authorization of Medical Center Pooled Revenue Bonds External Financing

F6⁵ Action  Amendment of Regents Policy 5309: Policy on the University of California Employee Housing Assistance Program

F7⁶ Discussion  Falling Leaves Foundation Medical Innovation Building, Irvine Campus

F8 Discussion  Review of the Governor’s January Budget Proposal for 2022-23

³ Of interest to the Health Services Committee
⁴ Of interest to the Health Services Committee
⁵ Of interest to the Academic and Student Affairs Committee
⁶ 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.¹
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

P1 Discussion Conversation with State Senator Bill Dodd

P2 Discussion Impact of the University of California’s National Laboratories

P3 Discussion State Government Relations Update

P4 Discussion Update on State and Federal Government Partnerships and Budget Impacts on Climate Change

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

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 19, 2022
Time: 1:30 p.m.¹
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

¹ All times indicated and the order of business are approximate and subject to change.
C3(X)  Discussion  Appellate, Trial Court and Administrative Developments and Updates


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


4. CITY OF GOLETA v. REGENTS, et al. – Complaint Filed – Breach of Contract – Santa Barbara

5. CITY OF SANTA CRUZ/COUNTY OF SANTA CRUZ v. REGENTS, et al. – Litigation Expected – California Environmental Quality Act – Santa Cruz

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

7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health

8. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Pending –California Environmental Quality Act – Santa Cruz

9. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al. – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz

10. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Under Submission – California Environmental Quality Act – Berkeley

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
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<td>SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley</td>
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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.¹
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
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)]

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
Location: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 29, 2021

G1 Action Approval of Market-Based Salary Adjustments for Certain Level One Senior Management Group Employees, as Discussed in Closed Session

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

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 20, 2022
Time: 8:30 a.m.¹
Locations: Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

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 meeting¹
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

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

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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
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 meeting¹
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.¹
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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