

NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: **January 17, 2023**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

	Action	Approval of the Minutes of the Meeting of November 16, 2022
II	Discussion	Review of Performance for the First Quarter of Fiscal Year 2022–2023 of UC Pension, Endowment, Blue and Gold Pool, Working Capital, and Retirement Savings

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Makarechian (Vice Chair), Matosantos, Pouchot, Robinson, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Lybarger, Steintrager, and Zager; Chancellors Khosla, May, and Muñoz; Staff Advisor Lakireddy

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 may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Monday, January 16 to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, 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 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.

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 10:00 a.m. on Wednesday, January 11, 2023 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 18, 2023**
Time: **8:30 am¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
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 of the Chair of the Academic Senate

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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 may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Tuesday, January 17 to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, 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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 18, 2023**
Time: **9:30 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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|----|------------|---|
| | Action | Approval of the Minutes of the Meetings of September 22
November 17, 2022 |
| J1 | Discussion | Overview of the Multi-Year Compact Between the Governor and
the University of California |
| J2 | Discussion | Strategic Campus Overview, Santa Barbara Campus |

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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, 2023**
Time: **10:45 am¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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| B1 | Discussion | Annual Report on Sustainable Practices |
| B2 | Discussion | Sexual Assault and Sexual Harassment Prevention, Response, and Complaint Resolution Programs |

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, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

B3(X) Discussion Sexual Violence and Sexual Harassment Litigation Overview

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

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 18, 2023**
Time: **1:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of October 27 and November 16, 2022

C1(X) Discussion Cybersecurity Update

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

C2(X) Action Recommended Settlements for Board Action

1. Eli Lilly and Co. v. Regents – Proposed Settlement – Breach of Contract – San Diego
2. Mendez v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
3. Steele v. Regents – Proposed Settlement – Wrongful Death – Los Angeles Medical Center

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

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Advisory member Cochran

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C3(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none">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 Denied/Appeal Filed – California Environmental Quality Act – Berkeley2. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center3. DANGE v. REGENTS, et al. – Defense Verdict – Medical Malpractice – Los Angeles Medical Center4. DICKERSON v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health6. FENIMORE v. REGENTS – Trial Continued – Elder Abuse – Los Angeles Medical Center7. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center8. HABITAT and WATERSHED CARETAKERS v. REGENTS, et al. – Continued Hearing Date Set – California Environmental Quality Act – Santa Cruz9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Pending – California Environmental Quality Act – Berkeley10. MASS, et al. v. REGENTS, et al. – Trial Commenced – Claim for Retroactive Retirement Benefits – Office of the President11. SABAT v. REGENTS – Trial Continued – Medical Malpractice – San Diego Medical Center12. SAIED v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center13. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses14. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses15. WENTWORTH v. REGENTS – Trial Commenced – Wrongful Termination – Berkeley16. ZOU v. REGENTS – Trial Commenced – Wrongful Death – Los Angeles Medical Center17. 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, 2022 to November 30, 2022

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **January 18, 2023**
Time: **1:00 p.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2022
P1	Discussion	Conversation with Senator Ben Allen
P2	Action	Comprehensive Campaign, Merced Campus
P3	Discussion	Annual Report on Private Support
P4	Discussion	State Governmental Relations Update

Committee Membership: Regents Guber, Hernandez, Kounalakis, Reilly (Chair), and Timmons (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Raznick, Steintrager, and Tesfai; Chancellors Block, Larive, Muñoz, and Wilcox; 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

NATIONAL LABORATORIES COMMITTEE

Date: **January 18, 2023**
Time: **3:15 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 21, 2022
N1	Action	Approval of Use of Capital and Campus Opportunity Fund Monies to Support Development of Childcare Facility for Los Alamos National Laboratory Community
N2	Action	Approval to Submit Bid for the Contract to Manage Frederick National Laboratory for Cancer Research
N3	Discussion	Annual Report on Fiscal Year 2022 National Laboratory Performance Ratings

Committee Membership: Regents Chu Cohen, Hernandez, Kounalakis (Vice Chair), Matosantos, Reilly, Sures (Chair), and Timmons; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Cochran, Powell, and Raznick; Staff Advisor Mackness

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **January 18, 2023**
Time: **4:00 p.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meetings of October 18 and November 16, 2022 |
| G1(X) | Discussion | Appointment of and Compensation for Associate Vice President – Chief Risk Officer, Office of the President |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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 18, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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|----|--------|---|
| | Action | Approval of the Minutes of the Meetings of October 18 and November 16, 2022 |
| G1 | Action | Approval of Appointment of and Compensation for Associate Vice President – Chief Risk Officer, Office of the President as Discussed in Closed Session |
| G3 | Action | Appointment of Regents’ Complaint Resolution Officer for Purposes of Regents Policy 1112: Policy on Review of Allegations of Board Member Misconduct |
| G4 | Action | Resolution to Exclude Access to Federal Classified Information |
| G5 | Action | Amendment of Health Services Committee Charter |

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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 19, 2023**
Time: **8:30 am¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
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 October 18, November 16, and November 17, 2022

Remarks from Student Associations

Remarks from Council of UC Staff Assemblies

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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 may do so either by phone or in-person by providing their name and phone number by 5:00 p.m. on Wednesday, January 18 to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, 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

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **January 19, 2023**
Time: **9:20 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2022
F1 ²	Action	Consent Item: Preliminary Plans Funding, Multidisciplinary Life Sciences Building, San Diego Campus
F2 ³	Action	Preliminary Plans Funding, Central Utility Plant Expansion, Davis Health Campus
F3	Discussion	Mesa Court Residence Hall Expansion, Irvine Campus
F4	Discussion	Update on the University’s Integrated Capital Asset Management Program and Seismic Safety Program
F5	Discussion	Review of the Governor’s January Budget Proposal for 2023–24

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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² Of interest to the Health Services Committee

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 19, 2023**
Time: **9:20 a.m.¹**
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 16, 2022
A1	Action	Approval of Multi-Year Plans for Professional Degree Supplemental Tuition (PDST) for Seven Graduate Professional Degree Programs
A2	Discussion	Student-Athletes at the University of California
A3	Discussion	Update on Systemwide Disabilities Workgroup Recommendations
A4	Discussion	Implementing the CCC-UC Transfer Task Force Recommendations Two and Six at the University of California

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **January 19, 2023**
Time: **1:00 p.m.¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of December 14, 2022)

National Laboratories Committee

Investments Committee

Public Engagement and Development Committee

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 19, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2022

B4(X) Action Dismissal of Faculty Member, Davis Campus

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

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

Governance Committee

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

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

Health Services Committee (meeting of December 14, 2022)

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

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

Officers' and President's Reports:

Personnel Matters

Report of Materials Mailed Between Meetings

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Report of Interim, Concurrence, and Committee Actions

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

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