

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON COMPLIANCE AND AUDIT**

Date: **July 19, 2016**  
Time: **2:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only

Action	Approval of the Minutes of the Meetings of March 23 and May 10, 2016
A1(XX) Discussion	Compliance and Audit Personnel Matters

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

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown and Lozano; Advisory member Chalfant

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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 MEETING AS A COMMITTEE OF THE WHOLE

Date: **July 19, 2016**  
Time: **2:10 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

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<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. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, July 14, 2016.

#### *Guidelines*

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. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 19, 2016**  
Time: **2:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 10, 2016
A2	Action	Approval of Ethics and Compliance Program Plan for 2016-17
A3	Action	Approval of Internal Audit Plan for 2016-17

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown and Lozano; Advisory member Chalfant; Staff advisors Richmond and Valdry

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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

#### COMMITTEE ON GROUNDS AND BUILDINGS

Date: **July 19, 2016**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- |     |            |  |
|-----|------------|--|
|     | Action     | Approval of the Minutes of the Meeting of May 10 and 12, 2016  |
| GB1 | Discussion | Update on Student Housing and Plans for North Torrey Pines Living and Learning Neighborhood, San Diego Campus  |
| GB2 | Discussion | Update on Housing Strategy, Santa Cruz Campus  |
| GB3 | Action     | Approval of Preliminary Plans Funding, Minnesota Street Student and Trainee Housing, San Francisco Campus  |
| GB4 | Action     | Approval of Budget, External Financing and Design Following Action Pursuant to the California Environmental Quality Act, Multidisciplinary Research Building 1, Riverside Campus |
| GB5 | Action     | Approval of the Budget, Geffen Academy at UCLA, Los Angeles Campus   |
| GB6 | Discussion | Plans for the Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus   |

Committee Membership: Regents Elliott, Makarechian (Chair), Pérez, Sherman (Vice Chair), Schroeder, Varner, and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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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 MEETING AS A COMMITTEE OF THE WHOLE

Date: **July 20, 2016**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

Remarks of the Chairman of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Annual Report of the Council of UC Staff Assemblies

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**NOTICE OF MEETING**

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

Date: **July 20, 2016**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Open Session

S Report      Action      Special Committee on Selection of a Student Regent

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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

#### COMMITTEE ON FINANCE

Date: **July 20, 2016**  
Time: **9:40 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 11, 2016
F1	Discussion	Update on the University’s 2016-17 Budget
F2	Discussion	Campus Overview, San Francisco Campus
F3	Discussion	Campus Overview, Merced Campus
F4	Discussion	Campus Overview, Santa Cruz Campus
F5	Action	Fiscal Year 2016-17 Budget for Central and Administrative Services, Office of the President
F6	Action	Fiscal Year 2016-17 Budget for Systemwide Academic and Public Service Programs Budget, Office of the President

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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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

#### COMMITTEE ON FINANCE

Date: **July 20, 2016**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- |                 |            |   |
|-----------------|------------|---|
| F7 <sup>2</sup> | Action     | Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2016-17  |
| F8              | Action     | Approval of External Financing and Loan to Children’s Hospital and Research Center at Oakland (CHRCO) for Master Facility Plan Phase I and Approval of Restructuring of Loan to CHRCO for Debt Defeasance, San Francisco Campus |
| F9              | Action     | Approval of Loan to Western Health Advantage, Davis Campus  |
| F10             | Discussion | Discussion of Campus Safety Incident on June 1, 2016, Los Angeles Campus  |

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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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 Committee on Oversight of the DOE Laboratories

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON GOVERNANCE

Date: **July 20, 2016**  
Time: **1:45 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda –Open Session

	Action	Approval of the Minutes of the Meetings of May 12, 2016 and June 22, 2016
G1	Action	Board Governance Restructure: Adoption of Bylaws of the Regents of the University of California and Standing Committee Charters, and Rescission of Current Bylaws

Committee Membership: Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair), Sherman, and Varner; Ex officio member Brown

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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2016**  
Time: **3:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

G Report      Action      Committee on Governance

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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

### COMMITTEE ON COMPENSATION

Date: **July 20, 2016**  
Time: **3:20 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only

	Action	Approval of the Minutes of the Meeting of May 11, 2016
C2(XX)	Discussion	Approval of Salary Adjustments for Certain Members of the Senior Management Group

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

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), Sherman, and Varner; Ex officio members Brown, Lozano, and Napolitano; Advisory member Chalfant

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## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON FINANCE

Date: **July 20, 2016**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only

- |         |        |   |
|---------|--------|---|
|         | Action | Approval of the Minutes of the Meeting of May 11, 2016  |
| F11(XX) | Action | Recommendations for Board Action  |
|         | 1.     | Lew v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles                                   |
|         | 2.     | Li v. Regents – Proposed Settlement – Medical Malpractice – Irvine  |
|         | 3.     | Orange County Employees’ Retirement System – Proposed Settlement – Unfunded Actuarial Accrued Liability Assessment – Irvine |
|         | 4.     | Samajder v. Regents, et al. – Proposed Settlement – Automobile Negligence – Los Angeles                                     |
|         | 5.     | Weiss v. Regents – Proposed Settlement – Medical Malpractice, Medical Battery – Los Angeles                                 |

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

...continued

Committee membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare

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F12(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ALBRECHT v. REGENTS, et al. – Defense Verdict – Employment – Irvine Medical Center
		2. BRONNER, et al. v. DUGGAN, et al. – Complaint Filed – Breach of Fiduciary Duty – Davis, Santa Barbara, and San Diego
		3. CALIFORNIA BERRY CULTIVARS v. REGENTS – Cross-Complaint Filed – Breach of Contract and Patent Infringement – Davis
		4. DEFEND AFFIRMATIVE ACTION PARTY, et al. v. REGENTS, et al. – Preliminary Injunction Denied and Case Voluntarily Dismissed – Free Speech and Due Process Challenge to Student Elections – Berkeley
		5. DOE v. REGENTS – Demurrer Filed – Personal Injury – Santa Barbara
		6. DOE v. REGENTS – Oral Argument on Appeal – Personal Injury – Santa Barbara
		7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Hearing Continued – Claim by Police Officers of Illegal Recording Devices – Irvine
		8. FELARCA, et al. v. BIRGENEAU, et al. – Opening Appellate Brief Filed – Claims Arising from Police Response to Campus Protests – Berkeley
		9. FISHER v. UNIVERSITY OF TEXAS – Development in a Non-University Case – Supreme Court Upholds Race-Conscious Admissions Program – Affirmative Action – Office of the President
		10. THE KOALA v. KHOSLA, et al. – Complaint Filed – First Amendment – San Diego
		11. LLM BAR EXAM, LLC v. BARBRI, INC., et al. – Complaint Filed – Antitrust – Berkeley
		12. MAIDHOF v. CELAYA – Time for Appeal Expired – Civil Rights – Berkeley
		13. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Court of Appeal Denies Transfer of Venue; Demurrer to be Filed – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
		14. MOORE v. REGENTS – Motion to Dismiss Granted – Title IX – Santa Barbara
		15. MOORE v. REGENTS – Summary Judgment for Regents Reversed on Appeal – Employment – San Diego
		16. PIERCE v. REGENTS – Petition for Review Denied – Breach of Contract and Violation of Proposition 209 – Los Angeles

17. REGENTS v. AISEN AND USC – Discovery Ongoing – Breach of Fiduciary Duty – San Diego
18. REGENTS v. LAKE – Trial Stage Phase 2 Proposed Decision – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
19. REGENTS v. LOS ANGELES DEPARTMENT OF WATER AND POWER – Settlement Consummated – Inverse Condemnation from Flooding Due to Broken Water Main – Los Angeles
20. RODRIGUEZ-ALCALA v. REGENTS – Motion for Judgment on the Pleadings Granted With Prejudice, Case Dismissed – Breach of Contract – San Diego
21. ROSS v. REGENTS – New Trial Date – Employment Liability – Los Angeles Medical Center
22. SORRELL v. REGENTS, et al. – Action Filed – Sexual Harassment – Berkeley
23. TASWELL v. REGENTS, et al. – Summary Judgment Granted – Whistleblower Retaliation – Irvine
24. WHITE v. REGENTS – Summary Judgment Granted – Deceit – Berkeley
25. General Counsel’s Update on Pending or Threatened Litigation

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

F13(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from April 5, 2016 to May 27, 2016

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

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2016**  
Time: **4:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only

Action Approval of the Minutes of the Meeting of May 11-12, 2016

#### **Reports of Committees:**

FXX Report: Action Committee on Finance

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

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

Report of Interim, Concurrence, and Committee Actions

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

Personnel Matters

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

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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA MEETING AS A COMMITTEE OF THE WHOLE

Date: **July 21, 2016**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

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## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON GROUNDS AND BUILDINGS COMMITTEE ON FINANCE**

Date: **July 21, 2016**  
Time: **8:50 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J1            Action            Amendment of Budget, Amendment of the Scope, Approval of Revision of the Commercial Terms of the Project Agreement and Related Actions, Approval of External Financing, Amendment of the Long Range Development Plan, and Approval of Design Following Action Pursuant to the California Environmental Quality Act, 2020 Project, Merced Campus

Committee on Grounds and Buildings Membership: Regents Elliott, Makarechian (Chair), Pérez, Sherman (Vice Chair), Schroeder, Varner, and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

Committee on Finance Membership: Regents Blum, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, and Napolitano; Advisory member Hare; Staff Advisors Richmond and Valdry

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## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES**

Date: **July 21, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

- |    |            |   |
|----|------------|---|
|    | Action     | Approval of the Minutes of the Meeting of May 12, 2016  |
| O1 | Discussion | Update on the Department of Energy National Laboratories  |
| O2 | Action     | Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement to Amend the Allocation of Net Fee Income Earned by the LLC Members During Federal Fiscal Years 2017 and 2018 |

Committee Membership: Regents Blum, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, Varner, and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory member Chalfant

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## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON EDUCATIONAL POLICY

Date: **July 21, 2016**  
Time: **10:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 11, 2016
E1	Discussion	Food Access and Security: An Update

Committee membership: Regents Elliott (Vice Chair), Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory member Chalfant; Staff Advisors Richmond and Valdry

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## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPENSATION

Date: **July 21, 2016**  
Time: **11:00 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|--------|---|
|    | Action | Approval of the Minutes of the Meetings of May 12 and May 31, 2016  |
| C1 | Action | Amendment of Regents Policy 7707: Senior Management Group Outside Professional Activities   |
| C2 | Action | Approval of Salary Adjustments for Certain Members of the Senior Management Group as Discussed in Regents Only Session                              |
| C3 | Action | Amendment of Regents Policy 7712: Senior Management Group Incentive Awards, to Conform with Clinical Enterprise Management Recognition Plan Changes |

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), Sherman, and Varner; Ex officio members Brown, Lozano, and Napolitano; Advisory member Chalfant

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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 21, 2016**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of May 12 and the Meetings of the Committee of the Whole of May 10, 11, and 12, 2016**

#### **Report of the President**

#### **Reports of Committees:**

A Report:	Action	Committee on Compliance and Audit
C Report:	Action	Committee on Compensation
F Report:	Action	Committee on Finance
GB Report:	Action	Committee on Grounds and Buildings
H Report:	Action	Committee on Health Services
O Report:	Action	Committee on Oversight of the DOE Laboratories

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

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

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