

NOTICE OF MEETING
The Regents of the University of California
INVESTMENTS SUBCOMMITTEE

Date: **July 11, 2017**
Time: **2:00 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 16, 2017
I-1	Discussion	Update on Investment Products
I-2	Discussion	Review of Regents Policy 6102: General Endowment Pool Statement Review
I-3	Action	Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1 (Benchmarks)
I-4	Discussion	Review of Regents Policy 6106: Total Return Expenditure Policy on Regents' General Endowment Pool Assets
I-5	Discussion	Review of Regents Policy 6107: Endowment Administration Cost Recovery on Regents' Assets (General Endowment Pool)
I-6	Discussion	Review of Regents Policy 6201: Investment Policy for the University of California Campus Foundations

Investments Subcommittee Membership: Regents Lemus, Sherman (Chair), Varner, and Zettel (Vice Chair); Ex officio member Makarechian; Advisory member White; Chancellors Hawgood and Khosla

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

INVESTMENTS SUBCOMMITTEE

Date: **July 11, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 16, 2016
I-7(X)	Discussion	Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

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

Investments Subcommittee Membership: Regents Lemus, Sherman (Chair), Varner, and Zettel (Vice Chair); Ex officio member Makarechian; Advisory member White; Chancellors Hawgood and Khosla

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: **July 12, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Approval of the Minutes of the Meeting of May 17, 2017

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Special Committee to Select a Student Regent

Appointment of 2018-19 Student Regent

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. 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 6, 2017.

Guidelines

In fairness to all who wish to address the Board, 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

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **July 12, 2017**
Time: **9:30 a.m.¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 17, 2017
P1	Discussion	Discussion of a Public Outreach Campaign
P2	Discussion	State Government Relations Update
P3	Discussion	Community Outreach and Impacts, San Francisco Campus

Committee Membership: Regents Blum, Lansing (Vice Chair), Lozano (Chair), Mancina, Monge, Ortiz Oakley, Pattiz, and Reiss; Ex officio members Brown, Kieffer, and Napolitano; Advisory member White; Chancellors Block, Christ, Hawgood, Leland, Wilcox; Interim Chancellor Hexter

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: **July 12, 2017**
Time: **9:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 17, 2017
C1	Action	Approval of Ethics and Compliance Program Plan for 2017-18
C2	Action	Approval of Internal Audit Plan for 2017-18
C3	Discussion	Update on 60-Day Status Report on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

Committee membership: Regents De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Advisory member Chalfant; Chancellors Blumenthal, Gillman, Khosla, and Yang; Staff Advisor Valdry

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: **July 12, 2017**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

- | | |
|-------------------|--|
| Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| C4(X) Action | Recommended Settlements for Board Action |
| | 1. Adlouni, et al. v. REGENTS – Proposed Settlement – Privacy – Los Angeles |
| | 2. Belliston v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles |
| | 3. Moreno v. Regents – Proposed Settlement – Medical Malpractice – San Diego |
| | 4. Nguyen v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles |
| | 5. The Regents of the University of California v. Swinerton Builders, Inc., Continental Casualty Company, Liberty Mutual Insurance Company, United States Fidelity and Guaranty Company – Proposed Settlement – Affirmative Claim Recovery – Merced |

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

...continued

Committee membership: Regents De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Advisory member Chalfant; Chancellors Blumenthal, Gillman, Khosla, and Yang

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

C5(X) Discussion Sexual Violence and Sexual Harassment Litigation Overview

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

C6(X) Discussion Appellate, Trial Court Developments and Updates

1. ANDERSON v. REGENTS – Verdict for Regents – Disability Discrimination – Davis Medical Center
2. CALIFORNIA BERRY CULTIVARS v. REGENTS – Liability Phase of Trial Concluded in Regents’ Favor – Breach of Contract and Patent Infringement – Davis
3. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Judgment for Regents Affirmed – Action to Compel Payment of Municipal Parking Taxes – San Francisco
4. DE VRIES v. REGENTS – Petition for Certiorari Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
5. DOE v. REGENTS – Motion to Dismiss Denied – Student Sexual Misconduct – Santa Barbara
6. DOE v. REGENTS – Appeal – Administrative Mandate Challenging Student Discipline – Santa Barbara
7. DOE v. REGENTS, VIRATA – Adverse Ruling on Writ Petition – Student Death Threats – Riverside
8. FERNANDEZ v. REGENTS – Preliminary Settlement Approval Hearing Held – Consumer Privacy Statute – Los Angeles
9. GAO v. REGENTS – Trial Commencing – Medical Malpractice – Irvine
10. HATTEN-MILHOLIN, et al. v. REGENTS and JOE BENGFORT – Complaint Filed – Employment Discrimination – San Francisco
11. HUMANE ARME and ANIMAL LEGAL DEFENSE FUND CRUELTY PREVENTION UNIT v. CALIFORNIA EXPOSITION AND STATE FAIRS and REGENTS – Case Settled and Dismissed – Corporations Code Action Challenging Confinement of Pigs at State Fair – Davis
12. JACOBS, et al. v. REGENTS, et al. – Judgment for University Affirmed – Concealed Weapon Endorsements – Systemwide
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Motion to Dismiss Granted with Leave to Amend – First Amendment – Los Angeles

14. LEFF, et al. v. REGENTS – Case Concluded – Public Records Act – San Diego
15. MARTIN v. REGENTS – Defense Trial Verdict – Medical Malpractice – Irvine
16. MISSION BAY ALLIANCE v. HAWGOOD – Settlement – Taxpayer Petition – San Francisco
17. NADAF-RAHROV v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
18. NIXON v. REGENTS – Oral Argument Scheduled – Student Discipline – Santa Cruz
19. POLEQUAPTEWA v. REGENTS – Petition Denied – Public Records Act – Irvine
20. POLLOCK v. REGENTS – Verdict in Favor of Plaintiffs – Medical Malpractice – Los Angeles
21. REGENTS v. CALIFORNIA TRIALS LLC – Preliminary Injunction Granted – Fraud – Systemwide
22. REGENTS v. LAKE – Phase 3 Trial Scheduled – 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
23. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Motion to Dismiss to be Filed – Constitutional Claims Regarding Campus Speakers – Berkeley
24. General Counsel’s Update on Pending or Threatened Litigation

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 4, 2017 to June 2, 2017

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

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 12, 2017**
Time: **11:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

- | | | |
|-------|------------|---|
| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| G1(X) | Discussion | Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Action | Appointment of Regents, Regents-Designate, and Faculty Representatives to Standing Committees and Subcommittees for 2017-18 |
| | | <i>Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]</i> |

...continued

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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

G4(X) Discussion Conferral of Emerita Title on Provost and Executive Vice
President – Academic Affairs, Office of the President

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

G5(X) Discussion Conferral of Emeritus Title on Chancellor,
Berkeley Campus

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

G6(X) Discussion Collective Bargaining Matters

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

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 12, 2017**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| G1 | Action | Approval of Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer, Office of the President as Discussed in Closed Session |
| G2 | Action | Approval of Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President as Discussed in Closed Session |
| G3 | Discussion | Annual Reports on Compensated and Uncompensated Outside Professional Activities for Calendar Year 2016, and Semi-Annual Report on Outside Professional Activities Approved between December 1, 2016 and May 31, 2017 |

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 12, 2017**
Time: **1:00 p.m.¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Closed Meeting of January 25, 2017
A1(X)	Action	Appointment of Regents Professor, Department of Political Science, Los Angeles Campus

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

Committee membership: Regents De La Peña, Elliott, Lansing, Lozano (Vice Chair), Mancia, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Advisory member Chalfant; Chancellors Block, Christ, Leland, Wilcox, and Yang

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 12, 2017**
Time: **1:15 p.m. – upon adjournment of closed session¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|------------|---|
| | Action | Approval of the Minutes of the meeting of May 17, 2017 |
| A2 | Discussion | Graduate Well-Being Survey |
| A3 | Discussion | Accountability Sub-report on Diversity: Graduate Academic Student Diversity Outcomes |
| A4 | Action | Establishment of Policy on Augmented Review in Undergraduate Admissions |
| A5 | Discussion | Update on Activity-Based Costing Pilot Studies |
| A6 | Discussion | Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student-Athlete Welfare |

Committee membership: Regents De La Peña, Elliott, Lansing, Lozano (Vice Chair), Mancía, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Advisory member Chalfant; Chancellors Block, Christ, Leland, Wilcox, and Yang; Staff Advisor Valdry

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 SUBCOMMITTEE

Date: **July 12, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting May 17, 2017
N1	Action	Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year 2017-18

Committee Membership: Regents De La Peña (Vice Chair), Mancía, Napolitano, Newsom, Ortiz Oakley, Pattiz (Chair), and Zettel; Ex officio member Pérez; Chancellors Block, Christ, and Yang;

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: **July 12, 2017**
Time: **1:00 p.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 17, 2017
F1(X)	Discussion	Update on the University’s Seismic Program

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

Committee membership: Regents Blum, Lemus, Makarechian (Chair), Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Rendon; Advisory member White; Chancellors Blumenthal, Gillman, Hawgood, and Khosla, and Interim Chancellor Hexter

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: **July 12, 2017**
Time: **Upon adjournment of the closed session meeting**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

- | | | |
|----|--------|--|
| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| F2 | Action | Consent Agenda |
| | A. | Fiscal Year 2017-18 Budget for the University of California Office of the President |
| | B. | Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1 (Benchmarks) |
| F3 | Action | Approval of Budget and External Financing, Nuevo East Student Housing Project, San Diego Campus |
| F4 | Action | Approval of Budget and External Financing, North Torrey Pines Living and Learning Neighborhood, San Diego Campus |
| F5 | Action | Approval of Preliminary Plans and Working Drawings Funds, Ridge Walk Academic Complex, San Diego Campus |

...continued

Committee membership: Regents Blum, Lemus, Makarechian (Chair), Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Rendon; Advisory member White; Chancellors Blumenthal, Gillman, Hawgood, and Khosla, and Interim Chancellor Hexter

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

F6	Action	Approval of Funding Reallocation for Housing Assistance
F7	Action	Authorization to Increase the University Employer Contribution Rate, Make Additional Contributions to the University of California Retirement Plan, and Rescind the 70 Percent Floor for the University's Aggregate Annual Contribution to the Retiree Health Benefit Program
F8	Discussion	Update on the University's Seismic Program
F9	Discussion	Update on the University's 2017-18 Budget
F10	Discussion	Northern Regional Library Facility Phase 4 Expansion

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 13, 2017**
Time: **8:30 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Special Meeting of May 11
 and the Meeting of May 18, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of Regents Professor, Department of Political Science,
Los Angeles Campus

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

Compliance and Audit Committee

Recommended Settlements for Board Action

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

Finance and Capital Strategies Committee

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

Governance and Compensation Committee

Conferral of Emerita Title on Provost and Executive Vice
President – Academic Affairs, Office of the President

Conferral of Emeritus Title on Chancellor, Berkeley Campus

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

Closed Session Statute Citations: Personnel matters
[Education Code §92032(b)(7)]
Nomination of officers and members
[Education Code §92032(e)]
Collective bargaining matters
[Government Code §3596(d)]

Investments Subcommittee

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

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

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

Date: **July 13, 2017**
Time: **Upon adjournment of Closed Session¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the special meeting of May 11, 2017 and the meeting of May 18, 2017

Annual Report from the Council of University of California Staff Assemblies

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Establishment of Policy on Augmented Review in Undergraduate Admissions

Compliance and Audit Committee

Approval of Ethics and Compliance Program Plan for 2017-18

Approval of Internal Audit Plan for 2017-18

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. 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 6, 2017.

Guidelines

In fairness to all who wish to address the Board, 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.

Finance and Capital Strategies Committee

Consent Agenda

- A. Fiscal Year 2017-18 Budget for the University of California Office of the President
- B. Amendment of Regents Policy 6102: General Endowment Pool Statement Appendix 1

Approval of Budget and External Financing, Nuevo East Student Housing Project, San Diego Campus

Approval of Budget and External Financing, North Torrey Pines Living and Learning Neighborhood, San Diego Campus

Approval of Preliminary Plans and Working Drawings Funds, Ridge Walk Academic Complex, San Diego Campus

Approval of Funding Re-Allocation for Housing Assistance

Authorization to Increase the University Employer Contribution Rate and Make Additional Contributions for the University of California Retirement Plan and Rescind the 70 Percent Floor for the University's Aggregate Annual Contribution to the Retiree Health Benefit Program

Governance and Compensation Committee

Approval of Appointment of and Compensation for Senior Vice President and Chief Compliance and Audit Officer as Discussed in Closed Session

Approval of Appointment of and Compensation for Provost and Executive Vice President – Academic Affairs, Office of the President as Discussed in Closed Session

Appointments to Standing Committees and Subcommittees for 2017-18 for Regents, Regents-designate, and Faculty Representatives

Health Services Committee (meeting of June 22, 2017)

Investments Subcommittee

Amendment of Regents Policy 6102: General Endowment Pool Statement
Appendix 1 (Benchmarks)

Public Engagement and Development Committee

National Laboratories Subcommittee

Allocation of Los Alamos National Security, LLC and Lawrence Livermore
National Security, LLC Fee Income to be Expended in Fiscal Year 2017-18

Resolution in Appreciation

- | | | |
|-----------|-------------------|--|
| B1 | Discussion | 2017 University of California Accountability Report |
| B2 | Discussion | UCPath Update |
| B3 | Action | Fiscal Year 2017-18 Budget for the University of California Office of the President |

Officers' and President's Reports:

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