NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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

Agenda – Open Session

Public Comment

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 (includes meeting of June 21, 2017)

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 21, 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