

**Office of the President**

**TO MEMBERS OF THE GOVERNANCE AND COMPENSATION COMMITTEE:**

**Compensation Item/Type: Report**

**DISCUSSION ITEM**

*For Meeting of July 12, 2017*

**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**

**EXECUTIVE SUMMARY**

Regents Policy 7707, Senior Management Group Outside Professional Activities, was revised in July 2016. The revised policy requires the following reports, attached, be presented to the Regents:

- An annual report that displays details of the compensated and uncompensated Outside Professional Activities performed by members of the Senior Management Group (SMG).
- A semi-annual report detailing the Outside Professional Activities that were approved during the preceding six-month period (December 1 through May 31). This report includes approvals of new as well as ongoing activities.

The revised Regents' policy states:

“Considerable benefit accrues to the University from Senior Management Group (SMG) members' association with external educational and research institutions, not-for-profit professional associations, federal, state and local government offices and private sector organizations. Such associations foster a greater understanding of the University of California and its value as a preeminent provider of education, research, public service, and health care. Such associations also may provide a stimulus for economic development and enhanced economic competitiveness.

While outside professional activities performed by SMG members are often mutually beneficial to the University and the members themselves, and are therefore encouraged,

the primary commitment of University of California SMG members must be to the fulfillment of their regular University responsibilities.”

The revised policy allows an SMG member to participate in up to two concurrent compensated Outside Professional Activities (OPA). Since the new policy imposed tighter restrictions on compensated OPA, the Regents allowed current SMG members who have more than two compensated activities at the time of the policy change to continue those activities. However, new SMG members hired after the policy change must comply with the policy limitations, and those SMG who exceeded the limit may not accept new compensated OPA until their activities align with policy.

Training sessions were held for SMG members and administrators, and an online training module was created to ensure that SMG members understand the policy changes and new restrictions, as well as reporting and approval requirements.



Detailed communications were broadly distributed providing policy clarification and details, as well as explanations of the approval process. New, expanded forms were created to ensure that details were being collected on the proposed activities to help in the review and approval process.

The attached reports for 2016 OPA reflect the individually certified declarations of every member of the SMG regarding OPA that occurred in calendar year 2016. SMG members who left the University before January 1, 2017, those who served in SMG positions in an acting capacity, or activities that occurred before the SMG member’s appointment are not included in this report.

In summary, there were fewer compensated and uncompensated activities and associated hours in 2016 than in the previous year.

**GOVERNANCE AND COMPENSATION -3-  
COMMITTEE  
JULY 12, 2017**

**G3**

<b><u>Compensated OPA</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
SMG Members with Compensated OPA	42 SMG	40 SMG
Number of Compensated Activities Overall	110 Activities	93 Activities
Total Hours	3,368 Hours	2,752 Hours

<b><u>Uncompensated OPA</u></b>	<b><u>2015</u></b>	<b><u>2016</u></b>
SMG Members with Uncompensated OPA	106 SMG	95 SMG
Number of Uncompensated Activities Overall	379 Activities	316 Activities
Total Hours	8,587 Hours	8,267 hours

Attachment 1: Report on Compensated OPA for Calendar Year 2016

Attachment 2: Report on Uncompensated OPA for Calendar Year 2016

Attachment 3: Report on Approved OPA for the six-month period of December 1, 2016 to  
May 31, 2017

Employee Name	Location	Working Title														
Name of Org (Prof'l Svc Provided For)	Non- Profit=N Profit=P	Role	Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time Outside Bus Hours (Hrs)	Vacation Debited (Hrs)	Cash Comp (\$)	Deferred Comp (\$)	Description Deferred Comp	Other Comp (\$)	Description Of Other Comp	Grant Type	# Granted	Strike Price Per Share(\$)	Comments	
<b>ADLER, JOSHUA S</b>		<b>UCSF</b>														
Hill Physicians Board	P	Board Member	52	20	32	20	\$6,400									
<b>ALIVISATOS, PAUL</b>		<b>UCB</b>														
American Chemical Society - Nanoletters	N	Journal Editor	87	12	75	12	\$50,000									
Nanosys	P	Consultant	72	72	0	72	\$50,000					Common Stock				
<b>ANDRIOLA, THOMAS</b>		<b>UCOP</b>														
Gerson Lehman Grp	N	Advisory	12	0	12	0	\$1,800									
Coleman Research Grp	N	Advisory	12	0	12	0	\$1,800									
<b>BAGGETT, MARGARITA M</b>		<b>UCSD</b>														
American Nurses Credentialing Center	N	Interm EE	16	16	0	16	\$3,228									
<b>BRENNER, DAVID ALLEN</b>		<b>UCSD</b>														
University of North Carolina	N	Symposium Speaker	16	16	0	16	\$500									
Pliant Therapeutics	P	Speaker	8	8	0	8	\$2,000									
Janssen	P	Advisory Speaker	16	16	0	16	\$4,025									
Merck	P	Scientific Advisor	14	14	0	16	\$2,925									
Merck	P	Symposium Speaker	8	8	0	8	\$2,925									
Lilly China Research & Dev't	P	Advisory Member	8	8	0	8	\$3,800									
Eli Lilly Global	P	Advisory Member	16	16	0	16	\$4,038									
<b>BURTIS, KENNETH C</b>		<b>UCD</b>														
Howard Hughes Medical Institute	N	Reviewer	8	0	8	0	\$500									
<b>CARTER, CAMERON S</b>		<b>UCD</b>														
Society for Biological Psychiatry	N	Editor	80	0	80	0	\$40,000									
<b>D'ANIERI, PAUL</b>		<b>UCR</b>														
US Government/Centra Inc	N	Consulting	44	0	44	0	\$1,650									
<b>DIRKS, NICHOLAS</b>		<b>UCB</b>														
Singapore Ministry of Education (ARC)	N	Council Member	28	16	12	8	\$10,000								8 hours served on this OPA during normal business hours offset by equivalent number of hours served in evenings or on weekends on campus business.	
Tanner Foundation Board / Lectures on Human Values	N	Board Member	17	12	5	0	\$4,000								Chancellor's participation garners the campus \$54,000; 12 hours served on this OPA during normal business hours offset by equivalent number of hours served in evenings or on weekends on campus business.	
<b>DUCKETT, DWAIN B</b>		<b>UCOP</b>														
Alpha Sites	P	Consulting	8	8	0	8	\$5,000									
Argyle Group	P	Consulting	8	8	0	8	\$10,000									
<b>FEDEROFF, HOWARD J</b>		<b>UCI</b>														
MedGenesis Therapeutix Inc.	P	Scientific Advisor	4	0	4	0						Founders' Stock	500,000		Strike price 50 Canadian dollars, which is estimated to be 39 US dollars (or \$.000078 per share).	
Ovid Therapeutics Inc.	P	Scientific Advisor	4	0	4	0	\$65,000					Stock			Stock options - common stock. Vesting 25% per year, beginning November 2014. Price will be fair market value of common stock.	
Van Andel Research Institute (VARI)	N	Scientific Advisory Board Member	48	0	48	0	\$5,000					Options	100,000			
<b>FORD, JOHN B</b>		<b>UCSF</b>														
Bill and Susan Oberndorf Foundation	N	Consultant	34	0	34	0	\$100,000									

Outside Professional Activity Final Report  
Senior Management Group (SMG) Compensated Activities  
Reporting Year: January 1, 2016 to December 31, 2016  
Location: ALL

Employee Name	Location	Working Title														
Name of Org (Prof'l Svc Provided For)	Non- Profit=N Profit=P	Role	Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time Outside Bus Hours (Hrs)	Vacation Debited (Hrs)	Cash Comp (\$)	Deferred Comp (\$)	Description Deferred Comp	Other Comp (\$)	Description Of Other Comp	Grant Type	# Granted	Strike Price Per Share(\$)	Comments	
<b>GULBRANSON, CHRISTINE</b>		<b>UCOP</b>														
Sierra Energy	P	Advisor	6	0	6	0										
Aetho	P	Advisor	12	0	12	0										
<b>HAWGOOD, SAMUEL</b>		<b>UCSF</b>														
SingHealth-Duke NUS		Member of Advisory														
AcadMedAdvCouncil (AMAC)	N	Council	16	16	0	16	\$5,000									
<b>JONES, KENNETH M</b>		<b>UCSF</b>														
TDIC Insurance Solutions	P	Board Member	64	64	0	64	\$9,000									
<b>KANG, JERRY</b>		<b>UCLA</b>														
Cozen O'Connor	P	Consultant	6	4	2	4	\$6,000									
Illinois Courts	N	Consultant	16	8	8	8	\$2,200									
Littler Mendelson P.C.	P	Consultant	5	0	5	0	\$6,000									
Pillsbury Winthrop Shaw Pittman	P	Consultant	2	2	0	2	\$7,500									
Twin Cities Diversity in Practice	P	Consultant	8	4	4	4	\$5,000									
Thrivent Financial	P	Consultant	8	4	4	4	\$8,000									
University of Tulsa College of Law	N	Lecturer (acade- mic)	23	15	8	15	\$2,000									
Manatt Phelps & Phillips LLP	P	Consultant	2	2	0	2	\$6,000									
Davis Wright Tremaine	P	Consultant	16	10	6	10	\$12,000									
Sidley Austin	P	Consultant	9	7	2	7	\$10,000									
Fried Frank	P	Consultant	15	8	7	8	\$11,000									
Stanford University	N	Consultant	10	8	2	8	\$6,000									
Kaiser	N	Consultant	8	4	4	4	\$10,000									
American Bar Association Litigation Section	N	Consultant	10	2	8	2	\$5,000									
<b>KARAGOZIAN, ANN R</b>		<b>UCLA</b>														
Institute for Defense Analyses	N	Board of Trustees/Chair/ Mentor	300	100	200	100	\$23,250									
<b>KEASLING, JAY D</b>		<b>LBNL</b>														
Radiant Genomics	P	Scientific Advisory Board Member	0	0	0	0						Stock Options	5,000	.01		Received 500 shares immediately in 2014. After One Year: 2,000 shares, remaining shares will vest at the rate of 208.3 shares per month on the last day of each month over the 12 consecutive months following one year after the effective date.
Malaysia Life Sciences	P	Scientific Advisory Board Member	4	0	4	0	\$25,000									
National University of Singapore	N	Distinguished Academic Visitor	24	24	0	24	\$5,000									
Lygos	P	Member, Board of Directors	4	0	4	0						Stock				No new shares granted, but retains stock from prior years
Novo Nordisk	N	Consultant	58	24	34	24	\$20,000									
Kalion, Inc.	P	Scientific Advisory Board Member	3	0	3	0						Stock Options	20,750			Strike price per share is Fair Market Value. Four year vesting schedule. Business conducted during lunchtime.
Rutgers University	N	Invited Speaker	8	8	0	8	\$1,500									
<b>KEISTER, SHAUN B.</b>		<b>UCD</b>														
Campbell & Co.	P	Data Analysis/Consulting	142	40	102	40	\$52,450									

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<b>KHOSLA, PRADEEP K</b>			<b>UCSD</b>		<b>Chancellor</b>											
Infosys Foundation Jury of Engineering	N	Chair of Jury	8	8	0	8	\$12,000									
HCL Infosystems	P	Board Member	24	24	0	24	\$5,300									
Avigilon	P	Board Member	48	48	0	48	\$75,000					Restricted Stock Units	8,304	12.04	3 yrs vesting	
<b>KING JR, TALMADGE E.</b>			<b>UCSF</b>		<b>Dean-School of Medicine/Vice Chancellor-Medical Affairs</b>											
McGraw-Hill, Inc.	P	Editor (Royalties)	0	0	0	0	\$392									Royalty payment for period ending 12/31/16. No service time during business or non-business hours.
Elsevier	P	Editor (Royalties)	0	0	0	0	\$21,048									Royalty payment for period ending 12/31/16. No service time during business or non-business hours.
American Registry of Pathology	P	Editor (Royalties)	0	0	0	0	\$114									Royalty payment for period ending 12/31/16. No service time during business or non-business hours.
UpToDate	P	Auditor/Editor (Royalties)	100	0	100	0	\$91,541									Royalty payments for period ending 12/31/16. No service time during business hours.
Wolters Kluwer	P	Auditor/Editor (Royalties)	100	0	100	0	\$167									Royalty payments for period ending 12/31/16. No service time during business hours.
<b>KIRK, JAMES D</b>			<b>UCD</b>		<b>Chief Medical Officer</b>											
Society of Cardiovascular Patient Care	N	Board Member	12	0	12	0	\$5,000									
Clark, Fountain & LaVista Attorneys at Law	P	Consultant- Malpractice Case Review	10	0	10	0	\$6,000									
Novartis Pharmaceuticals	P	Consultant Consultant - Malpractice Case Review	8	0	8	0	\$4,805									
McCarthy & Winkelman LLP	P	Review	3	0	3	0	\$2,000									
<b>LARET, MARK R</b>			<b>UCSF</b>		<b>President and Chief Executive Officer, UCSF Health</b>											
Varian	P	Board Member	76	72	4	72	\$127,000		\$170,007	RSUs plus \$10,000 charitable match	Restricted Stock Units	1,706	93.79	Total compensation=\$297,007; for direct cash comp, retainer and meeting fees.		
Nuance	P	Board Member	60	52	8	52	\$70,000		\$213,285	Retainer and meeting fees	Restricted Stock Units Common Stock	15,000	14.21 Private Company	Total compensation=\$283,285		
Collective Health	P	Advisory Board	1	0	1	0						20,000		No compensation in 2016; Stock was granted in 2014 - Vests in 2017 - Privately held company		
<b>LAVERNIA , ENRIQUE JOSE</b>			<b>UCI</b>		<b>Provost and Executive Vice Chancellor</b>											
Rheinfelden Aluminium	P	Member, Technical Advisory Board	10	8	2	8	\$3,000									
Wuhan University of Technology - Intl Schl MSAE	N	Honorary Dean & Talent Research Professor	26	16	10	16	\$93,000									
Elsevier Editorial-Scientific Journals	P	Editor in Chief, MSEA International Journal	40	0	40	0	\$120,000		\$40,000	Compensation to offset editorial expenses						
California Nanotechnologies Inc.	P	Board Member	6	0	6	0					Stock Options	100,000	.10	33,000 shares/year for three years beginning 2015.		
<b>LEINEN, MARGARET S</b>			<b>UCSD</b>		<b>Vice Chancellor Marine Sciences, Dean of School of Marine Sciences</b>											
Research Board, Gulf of Mexico Research Initiative	N	Vice Chair, Research Board	92	32	60	32	\$32,000									

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<b>LEWIN, HARRIS A</b>		<b>UCD</b>														
Annual Reviews, Inc.	P	Editor	16	8	8	8	\$2,000									
<b>MACKIE-MASON, JEFFREY</b>		<b>UCB</b>														
applEcon LLC	P	Partner/Expert	185	0	185	0	\$150,000									
<b>MAURICE, TIMOTHY R</b>		<b>UCD</b>														
Guidepoint Global, LLC	P	Telephone consultation	5	5	0	8	\$2,040									
<b>MAZZIOTTA, JOHN</b>		<b>UCLA</b>														
Brain Mapping Support Foundation	N	Board Member	12	6	6	6	\$75,000									
Investment Corp. of America Own the Room	P P	Independent Director Advisory Board	13 0	6 0	7 0	6 0	\$96,500	\$96,500	Deferred Cash							No compensation received for 2016
<b>NAVARRO, J RENEE</b>		<b>UCSF</b>														
Ichan School of Medicine, Mt. Sinai, New York	N	Consultant	24	24	0	24	\$1,000									
University of Virginia, Diversity Consultant Visit	N	Consultant	24	24	0	24	\$3,500									
<b>NELSON, LOUISE COLLEEN</b>		<b>UCLA</b>														
Travel Sentry	P	Non-Executive Director (Board of Directors)	10	0	10	0										Activity is usually compensated; however, Ms. Nelson's SMG appointment began on 11/14/16. No compensation was received while at UC.
<b>PETITT, BECKY R</b>		<b>UCSD</b>														
American Assn of COL Registrars and Admissions Ofc	N	Consultant	1	1	0	16	\$5,000									
<b>RAMESH, RAMAMOORTHY</b>		<b>LBNL</b>														
Qatar Foundation	N	Board Member	12	0	12	0	\$10,000									
Ultrasolar Technology, Inc.	P	Advisor	96	0	96	0					Stock Options	50,000				May be compensated by way of the company's stock options of 50,000 shares vesting in four years based on the Company's policy as long as the Advisor continues to provide the services to the company.
<b>ROBINSON, CHARLES F</b>		<b>UCOP</b>														
PJM Interconnection	N	Board Member	156	96	60	96	\$120,000									
<b>SCHOTTLAENDER, BRIAN</b>		<b>UCSD</b>														
American Library Association External IT Review	N	Member	16	16	0	16	\$4,000									
<b>SIMON, HORST D</b>		<b>LBNL</b>														
CRC Press/Taylor & Francis Group	P	Consultant	48	0	48	0	\$3,000									
<b>STEELE, CLAUDE</b>		<b>UCB</b>														
MacArthur Foundation	N	Board Member Retainer	0	0	0	0	\$10,000									Retainer fee for board service (5,000/quarter; EVCP Steele stepped down from SMG role in May, 2016)
<b>WALSHOK, MARY</b>		<b>UCSD</b>														
Girard Foundation	N	Board Member	25	0	25	0	\$5,000									Meetings held outside of normal business hours
<b>WU DRAGUN, DIANA</b>		<b>UCB</b>														
Harvard University	N	External Reviewer	28	24	4	8	\$1,000									16 hrs of vacation were not debited because Dean Wu served an equal number of hrs on UC business during nights and weekends.
University of British Columbia	N	External Reviewer	18	16	2	16	\$3,060									4,000 in Canadian dollars converted to \$3080 (USD).
<b>YELICK, KATHERINE A</b>		<b>LBNL</b>														
Insitute for Defense Analysis	N	Advisory Speaker/ Consultant	40	40	0	40	\$7,200									

\* Total Time Served equals the combined hours of Time During Business Hours and Time Outside Business Hours.

Employee Name	Location	Working Title	Name of Org (Prof'l Svc Provided For)	Non-Profit=N Profit=P	Role	Total Time Served (Hrs)*	Comments
<b>ALIVISATOS, PAUL</b>	<b>UCB</b>	<b>Vice Chancellor for Research</b>					
			Adlinger Center for the Energy and the Environment	N	Advisory Board Member	12	
			Winton Advisory Board	N	Advisor	24	
			Samsung Electronics Co. Ltd.	P	Advisor	44	
			NanoLund Scientific Advisory Board	N	Advisor	24	
			Physical Sciences Innovation Board	N	Board Member	12	
<b>ANDRIOLA, THOMAS</b>	<b>UCOP</b>	<b>Vice President and Chief Information Officer</b>					
			CENIC	N	Board Member	24	
			CA Telehealth Network	N	Board Member	36	
<b>APPELSMITH, JACOB A</b>	<b>UCD</b>	<b>Chief Campus Counsel</b>					
			California State Protocol Foundation	N	Member, Board of Directors	10	
			Courtyard Private School	N	Member, Board of Directors	50	
<b>ARRIVAS, PEGGY MCNAMARA</b>	<b>UCOP</b>	<b>ASSOCIATE VICE PRESIDENT - SYSTEMWIDE CONTROLLER</b>					
			NACUBO Accounting Principles Committee	N	Chair	60	
			Thirty Meter Telescope Project	N	Audit Committee Member	10	
			Casa De California Board of Director	N	Member	10	
<b>BECK, MICHAEL JOHN</b>	<b>UCLA</b>	<b>Administrative Vice Chancellor</b>					
			Cal-ICMA/ICMA (Int'l City/County Management Assn)	N	Board Member/Past President	20	
<b>BLOCK, GENE D.</b>	<b>UCLA</b>	<b>Chancellor</b>					
			American Acad of Arts & Sci Lincoln Prj Adv Grp	N	Chair, Excellence & Access in Pub Higher Ed Res	20	
			Armand Hammer Museum of Arts & Cultural Center	N	Board of Directors	8	
			Assoc of American Universities	N	Co-Chair (Uni-Government Res Partner ship TF)	0	
			Assoc of Governing Boards of Uni & Colleges	N	Member (Panel on Brd Oversight of Inter Athletics)	4	
			Assoc of Pacific Rim Universities	N	Steering Com	6	
			Berggruen Institute of Philosophy + Culture	N	Advisory Board	6	
			Charles R. Drew University	N	Board of Councilrs	0	
			Civic Alliance	N	Member	3	
			Council on Competitiveness	N	Exec Com	21	
			Council on Foreign Relations	N	Higher Ed Working Group on Global Issues	0	
			Digital Preservation Network	N	Board of Trustees	2	
			Geffen Playhouse	N	Board of Directors	11	
			Los Angeles Coalition for the Economy & Jobs in LA	N	Member	0	
			Los Angeles World Affairs Council	N	Board of Directors	0	
			National Collegiate Athletic Assoc	N	Board of Governrs; Div 1 Board of Directors	72	
			National Security Higher Education Advisory Board	N	Member	0	
			Pacific Council on International Policy	N	Member	0	
			Singapore Ministry of Ed QA Frmwk for Universities	N	External Review Panel	0	
			UCSD Center for Circadian Biology	N	External Advisory Board	4	
			Los Angeles 2024	N	Board of Directors	12	
			Society for Research on Biological Rhythms	N	Govern mental Affairs Com	5	



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Employee Name	Location	Working Title	Name of Org (Prof'l Svc Provided For)	Non-Profit=N Profit=P	Role	Total Time Served (Hrs)*	Comments
<b>BLUMENTHAL,GEORGE R</b>	<b>UCSC</b>	<b>Chancellor</b>					
			Bay Area Science and Innovation Consortium (BASIC)	N	Member	5	
			CA Association for Research in Astronomy (CARA)	N	Chair	100	7/1/15-6/30/18
			California Council on Science and Technology(CCST)	N	Member of Council	15	Additional 3 year term ending 12/2016
			Joint Venture Silicon Valley Alliance for Teaching	N	Member	10	
			Silicon Valley Leadership Group (SVLG)	N	Board Member	50	
			University Associates Silicon Valley LLC	N	Chairman of the Board	50	
			Monterey Bay Economic Partnership (M3)	N	Founding Board Member; Term	12	
<b>BRANDT,SCOTT A</b>	<b>UCSC</b>	<b>Vice Chancellor - Research</b>					
			Santa Cruz Works	N	Board Member	7	
<b>BRANT,KEITH EDWARD</b>	<b>UCSC</b>	<b>Vice Chancellor, University Relations</b>					
			United Way of Santa Cruz County	N	Board of Trustees	25	
<b>BRENNER,DAVID ALLEN</b>	<b>UCSD</b>	<b>Vice Chancellor - Health Sciences and Dean, School of Medicine</b>					
			National Institute of Diabet & Dig Kidney Diseases	N	Advisory Council	30	
			Washington University St. Louis	N	DDRCC Advisory Board	19	
			University of Alabama	N	Speaker	16	
			Paris NASH Symposium	N	Speaker	56	
			Cold Spring Harbor Aisa	N	Conference Speaker	32	
			National Institute of Health	N	Symposium Speaker	16	
			Association of American Medical Colleges	N	Speaker	12	
			Kutscher DDRCC Symposium	N	Advisor	16	
			Asian Pacific Digestive Week	N	Speaker/Moderator	61	
			University of Southern California	N	Grant PI/Speaker	8	
<b>BROSTROM,NATHAN ERIC</b>	<b>UCOP</b>	<b>Chief Financial Officer</b>					
			College Board	N	Board Member	96	
			Thirty Meter Telescope	N	Board Member	68	
			Futures Without Violence	N	Board Member	30	
<b>BROWN,SANDRA A</b>	<b>UCSD</b>	<b>Vice Chancellor - Research</b>					
			BIOCOM	N	Board Member	8	
			CleanTECH	N	Board Member	9	
			CONNECT Foundation	N	Board Member	6	
<b>BUDIL,KIMBERLY SUSAN</b>	<b>UCOP</b>	<b>Vice President - Laboratory Management</b>					
			Hertz Foundation	N	Member of Board of Directors	56	
			Advisory Committee to the NSF Alliance for AGEP	N	Member of Advisory Committee	48	
			LANL Foundation	N	Member of Board of Directors	36	
<b>CARLSON,SUSAN L.</b>	<b>UCOP</b>	<b>Vice Provost - Academic Personnel</b>					
			University of New Hampshire	N	Member, External Advisory Board	24	
			Iowa State University	N	Speaker	16	
<b>CHRIST,CAROL T</b>	<b>UCB</b>	<b>Interim Executive Chancellor and Provost</b>					
			Central European University	N	Board Member	38	
			Sarah Lawrence College	N	Board Member	32	

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<b>COOPER,WILLIAM MAURICE</b>	<b>UCOP</b>	<b>Associate Vice President - Chief Procurement Officer</b>					
			E & I Cooperative Services	N	Board President	96	
<b>COSTANTINIDIS,TERESA A</b>	<b>UCSF</b>	<b>Vice Chancellor/Chief Financial Officer</b>					
			Western Assoc of College/Univ Bus Ofcrs (WACUBO)	N	Board Member	16	
<b>COWHEY,PETER F.</b>	<b>UCSD</b>	<b>Interim Executive Vice Chancellor</b>					
			CA Council on Science and Technology	N	Board Member	24	
			Grameen Foundation	N	Vice Chair of BOD & Member of Strat PLNG Tsk Force	33	
			Asia Pac Inst for the Dig Economy (APIDE)	N	Representative and Participant	16	
<b>CROUGHAN,MARY SHANNA</b>	<b>UCOP</b>	<b>Executive Director, Research Grants Program Office</b>					
			The Conversation US	N	Board Member	30	
<b>DE LA TORRE,ADELA</b>	<b>UCD</b>	<b>Vice Chancellor - Student Affairs and Campus Diversity</b>					
			Latino Coalition for a Healthy California	N	Statewide Organization Member	12	
			Western Interstate Commission on Higher Education	N	Invited Guest	2	
			National Institute on Drug Abuse	N	Panel Review Member	8	Provided a \$400 honorarium which VC de la Torre donated to AB 540 Center
			American Economic Association Mentoring Conference	N	Guest Speaker	9	
			The Wonderful Company	P	Meeting Attendee	8	
<b>DIRKS,NICHOLAS</b>	<b>UCB</b>	<b>Chancellor</b>					
			University of the People	N	Member-Presidents Council	4	
<b>DOYLE,MARY M</b>	<b>UCSC</b>	<b>Vice Chancellor - Information Technology</b>					
			SCUP	N	Proposal Review	8	
			SCUP	N	Conference Presentation	14	
			SCUP	N	Conference Attendance	22	
			CENIC	N	Board of Directors	54	
<b>DUCKETT,DWAINE BRIAN</b>	<b>UCOP</b>	<b>Vice President-Human Resources</b>					
			AAU-HR Institute	N	Board Chairman	40	
<b>DUFFY,SHARON A.</b>	<b>UCR</b>	<b>Dean - University Extension</b>					
			Riverside County Workforce Investment Board	N	Board Member	145	
			Economic Partnership Board	N	Board Member	300	
<b>FEDEROFF,HOWARD J</b>	<b>UCI</b>	<b>Vice Chancellor - Health Affairs and Chief Executive Officer - UCI Health System</b>					
			Children's Hospital of Orange County	N	Board Member	6	Resigned May 2016 due to UCI affiliation agreement.
			National Academy of Inventors	N	Vice President	24	
			Association of Academic Health Centers	N	Board Member	20	
			Oxford Parkinson's Disease Center	N	Scientific Advisor	36	
			American Society of Experimental Therapeutics	N	Immediate Past President	48	
			NIH Gene Therapy Resource Program	N	Committee Chair	12	Resigned September 2016.
<b>FISHER,MARC P</b>	<b>UCSB</b>	<b>Vice Chancellor for Administrative Services/Campus Architect</b>					
			Santa Barbara Botanic Garden	N	Board Member	10	
<b>GEOCARIS,DIANE FIELDS</b>	<b>UCI</b>	<b>Chief Campus Counsel and Associate General Counsel</b>					
			Orange County Bar Association, Masters Division	N	Board Member	6	

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GIBBS,GEOFFREY TAYLOR	UCOP	DEPUTY GEN COUNSEL	SPUR	N	Board Member	30	
			SF Bay Conservation & Development Commission	N	Commissioner	40	
GILLMAN,HOWARD AARON	UCI	Chancellor	Council on Competitiveness	N	Board Member	6	Resigned May 2016 due to UCI affiliation agreement
			Children's Hospital of Orange County (CHOC)	N	Board Member	6	
			Beckman Center	N	Board Member	5	
GONZALEZ,JUAN C	UCSD	Vice Chancellor - Student Affairs	Catch The Next	N	Board Member & Treasurer	4	
GULLATT,VELVIA YVETTE	UCOP	Vice Provost Diversity and Engagement	College Board	N	Advisory Committee	20	
HAWGOOD,SAMUEL	UCSF	Chancellor	University of Pittsburgh Board of Visitors	N	Board Meeting Participant	16	
			Association of Academic Health Centers (AAHC)	N	Board Member	24	
			Parker Institute for Cancer Immunotherapy	N	Participant	8	
			Inova Thought Leaders Health Summit	N	Featured Panelist	24	
HAYASHIDA,PETER A.	UCR	Vice Chancellor - University Advancement	CASE (Council for Advancement and Support of Educa	N	Board of Trustees, Strat plann comm, faculty	150	
HOLMES-SULLIVAN, ROBIN	UCOP	Vice President, Student Affairs	Association for Public & Land Grant Universities	N	CSA Co-Chair, Executive Committee	16	8 hours during business hours; 8 hours outside of business hours
HUBBARD,SUSAN S	LBNL	Associate Laboratory Director	CA Council on Science and Technology	N	Council Member	48	
			Clemson Radionuclide Waste Disposal Advisory Board	N	Advisory Board Member	28	Full name of organization: Clemson Radionuclide Waste Disposal Advisory Board/EPSCoR. EPSCoR = Experimental Program to Stimulate Competitive Research
			UC Water Director's Council	N	Council Member	8	
			NSF Artica Science Advisory Board	N	Advisory Board Member	0	
			IDEAS Advisory Board	N	Advisory Board Member	1	IDEAS = Interoperable Design of Extreme-Scale Application Software
			University of Bordeaux	N	Visiting Professor	128	
			DOE CESD-ESS Cyberinfrastructure Exec. Committee	N	Committee Member	16	DOE = Department of Energy, CESD = Climate and Environmental Sciences Division, ESS = Environmental System Science
JENNY,PAUL E	UCSF	Senior Vice Chancellor-Finance and Administration	The W Fund	P	Board Member	1	
JOHNSON,VINCENT L JR.	UCSF	Executive Vice President-UCSF Health Operations/Chief Operating Officer	Leadership San Francisco	N	Community Service	16	
KANG, JERRY	UCLA	Vice Chancellor - Equity, Diversity and Inclusion	University of Michigan	N	In capacity as Vice Chancellor	14	Donated \$2,000 Honorarium to UCLA

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KARAGOZIAN,ANN R	UCLA	Interim Vice Chancellor for Research	American University of Armenia Corp-UC Auspices	N	Board of Trustees/Former Chair/ Member	460	
			Evolve	P	Scientific Advisory Board Member	0	
KEASLING,JAY D	LBNL	Associate Laboratory Director	StrepSynth	N	Board Member	0	
			MFOresight	N	Council and Committee Member	20	
KHARGONEKAR,PRAMOD P.	UCI	Vice Chancellor - Research	National Alliance for Broader Impacts (NABI)	N	Advisory Board Member	6	
KHOSLA,PRADEEP K	UCSD	Chancellor	US Council on Competitiveness	N	Executive Comm, Univ & Research Leadsp Forum Chai	32	
			Hong Kong Polytechnic University	N	Advisor	0	
			Internet2	N	Trustee	0	
			US Dpt of Com, Off of Innov & ENTR, Ntl Adv Coun	N	Council Member	16	
KIM,SANDRA H	UCOP	Associate Vice President - Capital Financial Planning/Capital Programs	Asian American Public Finance	N	Board Member	12	Emeritus September 2016
			Women in Public Finance	N	Advising Member	21	Resigned June 2016
KING JR,TALMADGE E.	UCSF	Dean-School of Medicine/Vice Chancellor-Medical Affairs	National Committee for Quality Assurance	N	Board Member	11	
			Alliance for Academic Internal Medicine	N	Presenter	24	
			Gustavus Adolphus College	N	Board Mtg Attendance	36	
			Rhodes Scholar	N	Chair	11	
KIRK,JAMES D	UCD	Chief Medical Officer	Schuring, Zimmerman & Doyle Law Firm	P	Consultant-Malpractice Case Review	0	
KOSHLAND,CATHERINE P	UCB	VC-Undergraduate Education	Haverford College Board of Managers	N	Corporation Member	4	
			The Reinventing Center Board	N	Board Member	24	UCB is a member organization.
KOVALCHICK,ANN ELIZABETH	UCM	Associate Vice Chancellor of Information Technology and Chief Information Officer	EDUCAUSE	N	Program Committee Member	20	
			CHECS: Center for Higher Education	N	Board Member	15	
LARET,MARK R	UCSF	President and Chief Executive Officer, UCSF Health	California Hospital Association	N	Past Chair, Board of Trustees	10	
			American Hospital Association (AHA)	N	Board Member	2	
LATHAM,SARAH CHRISTINA	UCSC	Vice Chancellor Business and Administrative Services	Second Harvest Food Bank	N	Board of Trustees	40	
			Santa Cruz Chamber of Commerce	N	Board of Directors	25	
LELAND,DOROTHY JANE	UCM	Chancellor	Council for Higher Education Accreditation (CHEA)	N	Board Member	36	
			Central Valley Higher Education Consortium (CVHEC)	N	Executive Board Member	25	
			California Partnership for the San Joaquin Valley	N	Executive Committee Member	16	
			California Campus Compact	N	Executive Board Member	16	

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<b>LI,HAIPENG</b>	<b>UCM</b>	<b>University Librarian</b>					
			Open University of Hong Kong	N	Consultant	90	
<b>LOWENSTEIN,DANIEL H.</b>	<b>UCSF</b>	<b>Executive Vice Chancellor and Provost</b>					
			American Epilepsy Society	N	Lecturer	40	
			American Academy of Neurology	N	Lecturer	8	
			Gordon Research Conference	N	Lecturer	40	
<b>LOUIE, GEORGE</b>	<b>UCOP</b>	<b>Chief Medical Officer</b>					
			Evolent Health	P	Panel Speaker	2	
<b>MANDEVILLE-GAMBLE,STEVEN L.</b>	<b>UCR</b>	<b>University Librarian</b>					
			ArXiv	N	Advisory Board Member	10	Representing UC libraries
			English Short Title Catalog Board	N	Board Member	4	
			Inlandia Institute	N	Board Member	15	
			Association of Research Libraries	N	Committee Member, Engagement	10	
<b>MARSHALL,DAVID B</b>	<b>UCSB</b>	<b>Executive Vice Chancellor</b>					
			National Humanities Alliance	N	President of Board of Directors	24	
<b>MAURICE,TIMOTHY R</b>	<b>UCD</b>	<b>Chief Financial Officer - UC Davis Health System</b>					
			Rotary Club of Sacramento	N	Member	80	
			American Heart Association	N	Board Member	20	
<b>MAZZIOTTA,JOHN</b>	<b>UCLA</b>	<b>Vice Chancellor--Health Sciences/CEO--UCLA Health</b>					
			Brain Mapping Medical Research Org	N	Board Member	12	
			Amgen	P	Scientific Advisory Board	0	Declined \$40k cash compensation
<b>MCCALLEN,DAVID B.</b>	<b>UCOP</b>	<b>ASSOCIATE VICE PRESIDENT- LABORATORY PROGRAMS</b>					
			Chico State University	N	Board Member	16	
			UC Berkeley Department of Nuclear Engineering	N	Board Member	16	
			AASMIR, North Carolina State University	N	Board Member	16	
<b>MCNEIL,PAUL M.</b>	<b>UCD</b>	<b>Dean - UC Davis Extension</b>					
			ASG: A Small Group	N	Advisor	40	
<b>MUDDITT,ALISON MARGARET</b>	<b>UCOP</b>	<b>Director - University of California Press</b>					
			American Heart Association	N	Committee Member	48	
			K/N Consultants	N	Board Member	20	
<b>NAPOLITANO, JANET</b>	<b>UCOP</b>	<b>President</b>					
			California Chamber of Commerce	N	Board of Directors	12	
			Council on Foreign Relations	N	Board of Directors	15	
			Council on Competitiveness	N	Executive Committee Member	0	
			Coalition for Fiscal and National Security	N	Member	0	
			Hunt Kean Leadership Fellows Advisory Board	N	Member	0	
			Oakland CEO Council and Dialogue	N	Member	0	
			Yosemite Conservancy Board	N	Council Member	14	
			Harry S Truman Lib Inst for Natl & Intl Affairs	N	Board Director	0	
			Howard Baker Forum/The Cuba Consortium	N	Advisory Board Member/Speaker	18	
			American Law Institute	N	Council Member	48	

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<b>NAPOLITANO, JANET (Cont'd)</b>	<b>UCOP</b>	<b>President</b>					
			Financial Women of San Francisco	N	Speaker	3	
			Commonwealth Club of California	N	Speaker	10	
			Los Angeles World Affairs Council	N	Speaker	4	
			California Coalition for Public Higher Education	N	Speaker/ Participant	16	
			Oxford Union Society	N	Speaker	2	
			London Business School	N	Speaker	7	
			Chatham House.The Royal Institute of Intl Affairs	N	Speaker	2	
			St Ignatius College Preparatory (alumni)	N	Speaker	4	
			Aspen Institute Society of Fellows	N	Speaker	3	
			American Council on Education	N	Speaker	3	
			American Society for Eng Education- Eng Deans Inst	N	Speaker	3	
			Cinton Global Initiative University 2016	N	Speaker	5	
			Association of American Universities Data Exchange	N	Speaker	2	
			Consortium of Universities for Global Health	N	Speaker	4	
			Public Policy Institute of California	N	Speaker	3	
			World Energy Innovation Forum	N	Speaker	3	
			Brookings Institution - US-China Leadership Forum	N	Speaker/ Participant	24	
			American Jewish Committee - Project Interchange	N	Seminar Chair	72	
			Clean Energy Ministerial	N	Speaker	3	
			Natl Actn Council for Minorities In Eng Brd of Dir	N	Speaker	3	
			Biotechnology Innovation Org Intl Convention	N	Speaker	3	
			Hugh O'Brian Youth Leadership Conference	N	Speaker	5	
			California Women Lawyers	N	Speaker	10	
			Grace Cathedral Forum	N	Speaker	3	
			CA Community Foundation	N	Speaker	8	
			Janet Reno Endowment Advisory Committee	N	Member	2	
			LA Latino Chamber of Commerce	N	Speaker	8	
			United States Navy - USNS Yuma Christening	N	Speaker	24	
			Congregation Beth Am, Los Altos Hills	N	Speaker	3	
			Monterey Bay Aquarium Sustainable Foods Institute	N	Speaker	8	
			VERGE 2016 Conference/GreenBiz	N	Speaker	4	
			CA Endowment/CA Medicine	N	Speaker	2	
			Internet Association Conference	N	Speaker	4	
			Community College Presidents Roundtable	N	Speaker	4	
			Los Angeles Civic Alliance	N	Speaker	8	
			Bay Scholars	N	Speaker	3	
			The Atlantic - Newseum	N	Speaker	2	
			CA Forward - CA Economic Summit	N	Speaker	6	
			Ohio State University	N	Speaker	24	

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NAVARRO,J RENEE	UCSF	Vice Chancellor-Diversity and Outreach	Association of American Medical Colleges (AAMC)	N	Panel, Outreach	176	
			AmericanCouncilEdu/Nat'lAssocDiversityOfcrsHighEd	N	Member	36	
			Student Nat'l Medical Assoc (SNMA)-Annual Mtg.	N	Presenter/Outreach/Recruitment	32	
			Assoc for Academic Minority Physicians (AAMP)	N	Committee Member	24	
			Cal TASH 33rd Annual Conference and Meeting	N	Participant	8	
			NIH Advisory Director Meeting	N	Member	32	
			National Medical Associate (NMA)	N	Member	40	
NIES,CHARLES T	UCM	Vice Chancellor for Student Affairs	Sigma Chi Fraternity	N	Leadership Development	50	
			Merced Arts Council	N	Board member	30	
OLSEN,STEVEN A.	UCLA	Vice Chancellor and Chief Financial Officer	Geffen Playhouse	N	Board Member	20	
			Armand Hammer Museum	N	Board Member/Treasurer	28	
			UCLA Foundation	N	Board Member	40	
			UCLA Investment Company	N	Chair	24	
			Fiat Lux	N	Director	64	
PARHAM,THOMAS A.	UCI	Vice Chancellor - Student Affairs	Lift-Leadership Institute	N	Keynote Speaker	3	
			Tiger Woods Foundation	N	Board Member	24	
			Teachers College, Columbia University	N	Speaker	23	
PAZZANI,MICHAEL J.	UCR	Vice Chancellor for Research and Economic Development	Smart Riverside	N	Board Member	16	
			ExCite	N	Board Member	16	
			Cenic	N	Board Member	48	
PEACOCK,NELSON EDWARD	UCOP	SVP GOVERNMENT REL	Protect.Org	N	Board Member	10	
PETERSON,THOMAS WILLIAM	UCM	Provost and Executive Vice Chancellor	SUNY	N	Research Council for State University member	32	
			Kingdom of Saudi Arabia	P	Presenter at Forum of Innovation	84	
PETRULAKIS,KAREN JENSEN	UCOP	Chief Deputy General Counsel & Deputy General Counsel Litigation	CA State Bar Exec Committee Litigation Section	N	Advisor	60	
			California Women Lawyers	N	In-House Counsel Network/Member	24	
			California Women Lead	N	Member	12	
RAMESH,RAMAMOORTHY	LBNL	Associate Laboratory Director	University of Nebraska - MRSEC	N	Board Member	24	MRSEC = Materials Research Science and Engineering Center

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<b>RICE,ANN MADDEN</b>	<b>UCD</b>	<b>Chief Executive Officer - UC Davis Medical Center</b>					
			CA Assoc. of Hosp. & Hlth Systems & CA Hosp. Assoc	N	Chair-Elect	148	
			University Health System Consortium-AMC Networks	N	Chair	70	
			CA Health Facilities Financing Auth.	N	Committee Member	3	
			Health Issues Study Society	N	Member	0	
			Hospital Council of No. & Central CA	N	Past-Chair	15	
			Vizient	N	Board Member	133	
<b>ROBINSON,CHARLES F</b>	<b>UCOP</b>	<b>General Counsel and Vice President</b>					
			Marcus Foster Education Foundation	N	Board Member	20	
<b>SCHNETZLER,GRETA</b>	<b>UCSF</b>	<b>Chief Campus Counsel</b>					
			Nat'l Assoc of College and University Attorneys	N	Committee Service Member	12	
			Federal District Court	N	Mediator and Evaluator	8	
<b>SCHOTTLAENDER,BRIAN E.</b>	<b>UCSD</b>	<b>The Audrey Geisel University Librarian</b>					
			American Library Association Endowment Trustees	N	Member	32	
			ArchivesSpace Board	N	Member	40	
			Association of Research Libraries Board	N	Member	56	
			HathiTrust Board	N	Member	24	
			Indiana University Dean's Advisory Council	N	Member	16	
			Association of American Universities Senior Resear	N	Member	8	
			Association of Research Libraries Wikipedia Summit	N	Member	24	
			Association of Research Libraries Digital Scholars	N	Member	24	
			Association of Public and Land-Grant Universities	N	Member	16	
			Council for Advancement and Support of Education	N	Member	32	
			Council on Research Libraries At Risk	N	Member	16	
			Dunhuang Academy	N	Member	40	
			Rosemont Group	N	Member	16	
			University of California Press Board	N	Member	24	
<b>SMITH,MACKENZIE</b>	<b>UCD</b>	<b>University Librarian</b>					
			University of California Press	N	Advisory Board Member	8	
			Association of Research Libraries	N	Advisory Board, Working Groups Member	20	
			National Technical Information Services	N	Advisory Board Member	16	
			rOpenSci Advisory Board	N	Advisory Board Member	0	
			Scholarly Publishing & Academic Resources Coalitio	N	Advisory Group Member	0	
<b>SMUTZ,WAYNE DAVID</b>	<b>UCLA</b>	<b>Dean-Continuing Education and UCLA Extension</b>					
			University Professional & Continuing Ed Assn	N	President Elect	60	
			APLU Council on Engagement & Outreach	N	Exec Com Member	15	
<b>SPISSO,JOHNESE MARIA</b>	<b>UCLA</b>	<b>President, UCLA Health/CEO, UCLA Hospital System</b>					
			Vizient	N	Director	72	
			Council of Teaching Hospitals (COTH)	N	Member	56	
			America's Essential Hospitals	N	Member	64	
			Academic Medical Centers Network Board of Managers	N	Member	52	



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<b>STEEL,VIRGINIA</b>	<b>UCLA</b>	<b>University Librarian</b>					
			Annual Reviews	N	Com Member	12	
			American Library Association	N	Com Member	64	
			Online Computer Library Cntr (OCLC) Global Council	N	Council Member	42	
			Council of Research Libraries (CRL)	N	Board Member	32	
<b>STEELE,CLAUDE</b>	<b>UCB</b>	<b>Executive Vice Chancellor &amp; Provost</b>					
			Russell Sage Foundation	N	Board Member	19	
			MacArthur Foundation	N	Board Member	19	Includes hours while active in SMG role (through 5/13/16). Stipend for attending board meetings was waived by EVCP Steele.
			Crossroads School	N	Speaker	10	
<b>STEPHENS,CARDELLA DENISE</b>	<b>UCSB</b>	<b>University Librarian</b>					
			Digital Public Library of America	N	Board of Directors	80	
<b>STOBO,JOHN DAVID</b>	<b>UCOP</b>	<b>Executive Vice President - Health Sciences and Services</b>					
			Rady's Children's Hospital San Diego	N	Board of Directors	24	
			BayHealth	N	Boardof Directors	12	
			UCSF Executive Council	N	Executive Council	12	
<b>SYMONS,TIMOTHY JAMES</b>	<b>LBNL</b>	<b>Associate Laboratory Director</b>					
			Jefferson Science Associatiates LLC Science Counci	P	Committe Member	16	
<b>TANJI,LORELEI A.</b>	<b>UCI</b>	<b>University Librarian</b>					
			Pacific Rim Research Libraries Alliance (PRRLA)	N	Chair of the Secretariat	156	
<b>TRAINA,SAMUEL JUSTIN</b>	<b>UCM</b>	<b>Vice Chancellor - Research and Economic Development</b>					
			California Council of Science Technology	N	Board Member	16	
			California Almond Board Science Adv. Panel	N	Panel Member	16	
<b>TURTELTAUB,RHEA P</b>	<b>UCLA</b>	<b>Vice Chancellor - External Affairs</b>					
			Trinity College	N	Trustee	64	
<b>WALSHOK,MARY LINDENSTEIN</b>	<b>UCSD</b>	<b>Assoc Vice Chan Public Programs &amp; Dean, University Extension</b>					
			CONNECT San Diego	N	Board and Executive Committee Member	40	
			La Jolla Playhouse	N	Board Member, Secretary	25	
			International Community Foundation	N	Board and Executive Committee Member	25	
			Access Youth Academy	N	Board Member	24	
			Institute of the Americas	N	Board Member	25	
			Olivewood Gardens and Learning Center	N	Board Chair	24	
<b>WATKINS,PAUL H.</b>	<b>UCLA</b>	<b>Chief Administrative Officer, UCLA Medical Center, Santa Monica</b>					
			WISE and Healthy Aging	N	Board of Directors	72	

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<b>WAUGH,SCOTT L</b>	<b>UCLA</b>	<b>Executive Vice Chancellor and Provost</b>					
			Center for Research Libraries	N	Board Chair	44	
			Pipe Roll Society Council (UK)	N	Advisory Role	24	
			Council on Library and Information Resources	N	Advisory Role	0	
			Assn of American Univ/Assn of Research Libraries	N	Advisory Role (TF on Scholarly Comms)	11	
			Assn of American Univ/Assn of Research Libraries	N	Advisory Role (Digital Monograph Work Group)	7	
			Assn of American Univ/Assn of Res Libraries/APLU	N	Adv Board Member (Shared Access to Res Ecosystem)	2	
			Assn of American Universities	N	Copyright Working Group, Co-Chair	4	
<b>WILCOX,KIM ARTHUR</b>	<b>UCR</b>	<b>Chancellor</b>					
			NCAA	N	Presidential Forum	20	
			APLU	N	Executive Board	20	
			Big West Conference	N	Board of Directors	20	
			La Casa de la Universidad de California en Mexico	N	Board of Directors	30	
<b>WILLIAMS,KIM P</b>	<b>LBNL</b>	<b>Chief Financial Officer</b>					
			SLAC IT Independent Review Board	N	Board Member	32	
<b>WITHERELL,MICHAEL STEWART</b>	<b>LBNL</b>	<b>Laboratory Director</b>					
			National Academy of Sciences	N	Committee Member	4	Committee on Science, Engineering, and Public Policy
			American Physical Society	N	Committee Member	8	Physics Policy Committee
<b>WU DRAGUN,DIANA</b>	<b>UCB</b>	<b>Dean - University Extension</b>					
			Shanghai Jiao Tong University	N	Speaker	56	
<b>YANG,HENRY T.</b>	<b>UCSB</b>	<b>Chancellor</b>					
			Kavli Foundation	N	Board of Trustees	32	
			King Abdullah University of Science & Technology	N	Board of Trustees	16	
<b>YELICK,KATHERINE A</b>	<b>LBNL</b>	<b>Associate Laboratory Director</b>					
			Computer Science and Telecommunications Board	N	Board Member	24	
			The Computing Community Consortium	N	Board Member	28	

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For Activities Approved from December 1, 2016 to May 31, 2017  
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<b>KANG, JERRY</b>	<b>UCLA</b>	<b>Vice Chancellor - Equity and Inclusion</b>														
Citrix	P	Consultant	6	4	2	4	\$8,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Stradling, Yocca, Carlson & Raught P.C.	P	Consultant	5	5		5	\$7,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Choate, Hall & Stewart	P	Consultant	12	10	2	10	\$13,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Yale University	N	Advisor	18	8	8	8	\$1,500	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Haynes Boone	P	Consultant	12	5	7	5	\$10,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
NBC Universal	P	Consultant	14	8	6	8	\$10,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Latham & Watkins	P	Consultant	4	4		4	\$8,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Daivs Wright Tremaine	P	Consultant	12	8	4	8	\$10,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Association of American Universities	N	Advisor	13	10	3	10	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
RAND	N	Advisor	4	4		4	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Arent Fox	P	Consultant	12	12		13	\$10,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Reed Smith	P	Consultant	4	3	1	3	\$6,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>KIM,SANDRA H</b>	<b>UCOP</b>	<b>Associate Vice President - Capital Financial Planning/Capital Programs</b>														
Asian Americans in Public Finance (AAPF)	N	Director Emeritus	4	4	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>KOVALCHICK, ANN</b>	<b>UCM</b>	<b>Vice Chancellor - Information Technology</b>														
EduCause	N	Member, Volunteer Board Committee	12	0	12	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Center for Higher Education CIO Studies (CHECS)	N	Board Member	20	0	20	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>LELAND, DOROTHY</b>	<b>UCM</b>	<b>Chancellor</b>														
Central Valley Higher Education Consortium	N	Member, Executive Board	12	12	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
CA Partnership for the San Joaquin Valley	N	Member, Executive Committee	10	10	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
CA Campus Contact	N	Member, Executive Board	12	12	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Second Nature	N	Climate Leadership Steering Committee	24	24	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>MANDEVILLE-GAMBLE, STEVEN</b>	<b>UCR</b>	<b>University Librarian</b>														
Assoc. of Research Libraries	N	Member, Assessment Program Task Force	45	33	12	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
English Short Title Catalog	N	Board Member	8	4	4	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	

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<b>MCCALLEN, DAVID B.</b>	<b>UCOP</b>	<b>Associate Vice President - Laboratory Programs</b>														
Chico State University	N	Board Member, University and Research Foundation	40	40	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
UC Berkeley's Dept of Nuclear Engineering	N	Chair, External Advisory Board	8	8	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
American Assoc for Structural Mechanics in Reactor Technology (AASMIRT)	N	Board Member	8	8	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>NIES, CHARLES</b>	<b>UCM</b>	<b>Vice Chancellor - Student Affairs</b>														
Merced Arts Council	N	Board Member	30	0	30	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>OLSEN, STEVEN</b>	<b>UCLA</b>	<b>Vice Chancellor - Chief Financial Officer</b>														
Geffen Playhouse	N	Board Member	20	4	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Armand Hammer Museum and Cultural Center	N	Board Member & Treasurer	20	4	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
UCLA Foundation	N	Board Member	20	4	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
UCLA Investment Company	N	Chair	20	4	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Fiat Lux	N	Board Member	20	4	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>SIMON, HORST</b>	<b>LBNL</b>	<b>Deputy Laboratory Director</b>														
CRC Press	P	Editor	48	0	48	0	\$3,000	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>STEEL, VIRGINA</b>	<b>UCLA</b>	<b>University Librarian</b>														
Annual Reviews Publications	N	Committee Member	12	12	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
American Library Association	N	Committee Member	64	32	32	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
OCLC Global Council	N	Council Member	42	32	10	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Council of Research Libraries (CRL) Board	N	Board Member	35	32	3	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
MIT Libraries	N	Visiting Committee Member	32	16	16	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
SPARC	N	Steering Committee Member	22	16	6	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>STEPHENS, DENISE</b>	<b>UCSB</b>	<b>University Librarian</b>														
Digital Public Library of America (DPLA)	N	Board Member	23	17	6	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>SUTTON, STEPHEN</b>	<b>UCB</b>	<b>Vice Chancellor - Student Affairs</b>														
ACPA Foundation	N	Association President	30	20	10	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>SYMONS, JAMES</b>	<b>LBNL</b>	<b>Associate Laboratory Director</b>														
Jefferson Science Associates, LLC (JSA)	N	Member, JSA Science Council	32	32	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
<b>TRAINA, SAMUEL</b>	<b>UCM</b>	<b>Vice Chancellor - Research</b>														
CA Council of Science and Technology	N	Board Member	30	10	20	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	
Almond Board of CA	N	Member, Science Advisory Committee	8	0	8	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0	

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<b>TURTELTAUB, RHEA</b>	<b>UCLA</b>	<b>Vice Chancellor - Development/University Relations</b>															
Trinity College	N	Trustee	64	32	32	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
<b>WATKINS, PAUL</b>	<b>UCLA</b>	<b>Chief Administrative Officer - Medical Center</b>															
Wise and Healthy Aging	N	Member, Board of Directors	60	0	60	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0		
<b>WILLIAMS, KIM</b>	<b>LBNL</b>	<b>Chief Financial Officer - LBNL</b>															
Stanford Linear Accelerator Center (SLAC) National Laboratory	N	Advisory Board Member, IT Independent Review Board	32	32	0	0	\$0	\$0		\$0	\$0	\$0	\$0	\$0	\$0		

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