

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 18, 2018**
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

Approval of the Minutes of the Meeting of May 23, 2018

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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 12, 2018.

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

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 18, 2018**
Time: **9:15 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 23, 2018 |
| G1 | Action | Technical Amendments of Standing Order 105.1, Organization of the Academic Senate, and Bylaw 40.3, Special Provisions Concerning Faculty; and Rescission of Standing Order 103.10, Security of Employment, concerning Senate Membership for Lecturers with Potential for Security of Employment and Lecturers and Senior Lecturers with Security of Employment |
| G2 | Action | Establishment of a New Senior Management Group Level Two Position, Vice Chancellor for Strategic Communications, Los Angeles Campus, and the Corresponding Market Reference Zone for the Position |
| G3 | Discussion | Annual Reports on Compensated and Uncompensated Outside Professional Activities for Calendar Year 2017, and Semi-Annual Report on Outside Professional Activities Approved between December 1, 2017 and May 31, 2018 |
| G4 | Discussion | Committee Priorities and Items for the Upcoming Year |

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Makarechian, Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **July 18, 2018**
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 23, 2018

G5(X) Action Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees and Subcommittees for 2018-19

*Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]*

G6(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley (Vice Chair), Makarechian, Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **July 18, 2018**
Time: **10:00 a.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 23, 2018 |
| P1 | Discussion | Federal Issues Update |
| P2 | Discussion | State Government Issues Update |
| P3 | Discussion | Student Advocacy Efforts |
| P4 | Discussion | Update on the University of California Market Research Study |
| P5 | Discussion | Committee Priorities and Items for the Coming Year |

Committee Membership: Regents Anderson, Blum, Graves (Vice Chair), Guber, Lansing, Ortiz Oakley (Chair), Rendon, Sherman, and Torlakson; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Christ, Hawgood, May, and Wilcox; Advisory member May; Staff Advisor Main

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 18, 2018**
Time: **10:00 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 23, 2018
C1	Action	Appointment of Regents' External Auditor
C2	Action	Approval of Internal Audit Plan for 2018-19
C3	Discussion	State Audit of Sexual Harassment Cases
C4	Discussion	Committee Priorities and Items for the Upcoming Year

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory member White; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 18, 2018**
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 23, 2018

C5(X) Discussion Update on Cybersecurity Internal Audit Activity

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

C6(X) Action Recommended Settlement for Board Action

United States and California Department of Toxic Substances Control v. Regents – Proposed Consent Decree – Environmental Remediation – Davis

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

C7(X) Action Recommended Settlement for Board Action

Regents of the University of California v. St. Jude Medical, LLC – Proposed Settlement – Patent Infringement – San Francisco

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

...continued

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory member White

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C8(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. CLARENDON v. REGENTS, et al. – Notice of Appeal Filed – Sexual Battery, Negligence, and Intentional Infliction of Emotional Distress – Berkeley
		2. COLE v. REGENTS – Lawsuit Filed – Excessive Force – Berkeley
		3. FELARCA, et al. v. BIRGENEAU, et al. – Ninth Circuit Grants Dismissal of All University Defendants – Claims Arising from Police Response to Campus Protests – Berkeley
		4. JAZIRIAN v. REGENTS – Notice of Appeal Filed – Discrimination – San Diego
		5. JOHNSON v. REGENTS – Judgment for University Affirmed – Wrongful Termination – San Francisco – Mount Zion Medical Center
		6. JONES v. WANG – Petition for Rehearing Denied – Professional Liability – Los Angeles
		7. KARASEK v. REGENTS et al. – Ninth Circuit Appeal Filed – Sexual Misconduct – Berkeley
		8. KIM v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
		9. THE KOALA v. KHOSLA, et al. – Oral Argument Held – First Amendment – San Diego
		10. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Appellate Briefing Schedule Extended – First Amendment – Los Angeles
		11. MCMATH, JAHI v. CHRICO – Notice of Death of Plaintiff – Medical Malpractice – San Francisco
		12. REGENTS v. AISEN – Oral Argument on Appeal Conducted – Conversion and Breach of Fiduciary Duty – San Diego
		13. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Ninth Circuit Hearing Held; Developments in Texas Case – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide
		14. REGENTS v. TRAYER – Verdict for University – Property Damage – Berkeley
		15. ROBLES v. REGENTS, et al. – Motion to Dismiss Granted – Violation of First Amendment and Personal Injury – Berkeley
		16. SANCHEZ v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco/Fresno
		17. STATE OF CALIFORNIA EX REL. SCHROEN, et al. v. BP AMERICA PRODUCTION COMPANY, et al. –

- Settlement – California False Claims Act – Office of the President
18. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
 19. TASWELL v. REGENTS – Judgment for University Reversed – Whistleblower Retaliation – Irvine Medical Center
 20. YOUNG AMERICANS FOR LIBERTY AT UNIVERSITY OF CALIFORNIA, BERKELEY v. NAPOLITANO, et al. – Settlement Reached – First Amendment – Berkeley
 21. YOUNG AMERICA’S FOUNDATION, et al. v. NAPOLITANO, et al. – Settlement Conference Held – Constitutional Claims Regarding Campus Speakers – Berkeley
 22. General Counsel’s Update on Pending or Threatened Litigation

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 10, 2018 to June 4, 2018

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

NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 18, 2018**
Time: **1:30 p.m.¹**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 12, 2017 |
| A1(X) | Action | Appointment of Regents Professor, Departments of Design Media Arts and Architecture and Urban Design, Los Angeles Campus |

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

Committee membership: Regents Elliott, Graves, Guber, Lansing, Morimoto, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory member White

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 18, 2018**
Time: **Upon adjournment of closed session.¹**
Location: **Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

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|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 23, 2018 |
| A2 | Discussion | The University of California Press at 125 |
| A3 | Discussion | A Day in the Life of a University of California Scholar |
| A4 | Discussion | Nonresident Undergraduates and their University of California Experience |
| A5 | Discussion | Committee Priorities and Items for the Upcoming Year |

Committee membership: Regents Elliott, Graves, Guber, Lansing, Morimoto, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory member White; Staff Advisor Main

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **July 18, 2018**
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

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|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 23, 2018 |
| N1 | Action | Allocation of Los Alamos National Security, LLC and Lawrence Livermore National Security, LLC Fee Income to be Expended in Fiscal Year |
| N2 | Discussion | National Laboratories Update |

Committee Membership: Regents Morimoto, Napolitano, Newsom, Ortiz Oakley, Tauscher (Chair), and Zettel (Vice Chair); Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member White

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 18, 2018**
Time: **1:30 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 23, 2018
- F1(X) Action Approval of Acquisition of an Extended-Stay Hotel and External Financing following Action Pursuant to California Environmental Quality Act, San Diego Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F2(X) Discussion Real Estate Matters Related to Implementation of the Hillcrest Campus Redevelopment Plan, San Diego Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*
- F3(X) Action Consent Agenda: Approval of Delegations for Approval of Ground Lease and Rent Guaranty; and Presidential Authorization to Approve and Execute Transaction Documents to Establish and Operate a Rehabilitation Hospital, Davis Campus
- Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*

...continued

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory member May

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F4(X) Action Approval of Ground Lease Business Terms and Financing for the West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus

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

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 18, 2018**
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 23, 2018
F5	Action	Approval of the UC Davis 2018 Long Range Development Plan, Following Action Pursuant to the California Environmental Quality Act, Davis Campus
F6	Action	Approval of Design Following Action Pursuant to the California Environmental Quality Act, West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus
F7	Action	Approval of Design Following Action Pursuant to the California Environmental Quality Act, Dundee Residence Hall and Glasgow Dining Project, Riverside Campus
F8	Discussion	UC San Diego 2018 Long Range Development Plan, La Jolla, San Diego Campus
F9	Discussion	Hillcrest Campus Redevelopment Phase 1, San Diego Campus

...continued

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory member May; Staff Advisor Valdry

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F10 Discussion Committee Priorities and Items for the Upcoming Year

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 19, 2018**
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 Meeting of May 24, 2018

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Appointment of Regents' Professor, Departments of Design Media Arts and Architecture and Urban Design, Los Angeles Campus

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

Compliance and Audit Committee

United States and California Department of Toxic Substances Control v. Regents – Proposed Consent Decree – Environmental Remediation – Davis

Regents of the University of California v. St. Jude Medical, LLC – Proposed Settlement – Patent Infringement – San Francisco

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

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

Finance and Capital Strategies Committee

Approval of Acquisition of an Extended-Stay Hotel and External Financing Following Action Pursuant to California Environmental Quality Act, San Diego Campus

Consent Agenda: Approval of Delegations for Approval of Ground Lease and Rent Guaranty; and Presidential Authorization to Approve and Execute

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Transaction Documents to Establish and Operate a Rehabilitation Hospital,
Davis Campus

Approval of Ground Lease Business Terms and Financing for the West Village
Transfer Student and Continuing Undergraduate Student Housing Project,
Davis Campus

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

Governance and Compensation Committee

*Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]*

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

Health Services Committee (meeting of June 5)

Approval of Participation in Joint Venture to Establish and Operate a
Rehabilitation Hospital, Davis Campus

Approval of Participation in a Limited Liability Company for an Ambulatory
Surgery Center Joint Venture, Los Angeles Campus

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

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

Litigation [Education Code §92032(b)(5)]

Collective bargaining matters [Government Code §3596(d)]

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Personnel Matters

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 19, 2018**
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 Meeting of May 24, 2018

Annual Report from the Council of University of California Staff Assemblies

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Appointment of Regents' External Auditor

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Finance and Capital Strategies Committee

Approval of the UC Davis 2018 Long Range Development Plan, Following Action Pursuant to the California Environmental Quality Act, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, West Village Transfer Student and Continuing Undergraduate Student Housing Project, Davis Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

Governance and Compensation Committee

Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees and Subcommittees for 2018-19, as Discussed in Closed Session

Technical Amendments of Standing Order 105.1, Organization of the Academic Senate, and Bylaw 40.3, Special Provisions Concerning Faculty; and Rescission of Standing Order 103.10, Security of Employment, Concerning Senate Membership For Lecturers with Potential For Security of Employment And Lecturers and Senior Lecturers with Security of Employment

Establishment of a New Senior Management Group Level Two Position, Vice Chancellor for Strategic Communications, Los Angeles Campus, and the Corresponding Market Reference Zone for the Position

Health Services Committee (meeting of June 5, 2018)**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 2018-19

Unfinished Business

Rescission of Standing Order 103.5 – Emeritus Status (notice served in May)

- B1 Action** Approval of Revised 2018-19 Budget for Current Operations and Tuition
- B2 Discussion** Work Plan for Multi-year Enrollment and Budget Planning
- B3 Discussion** 2018 Accountability Report
- B4 Discussion** Cyber Risk Program Update

Officers' and President's Reports:

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