

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

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

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)]