NOTICE OF MEETING
The Regents of the University of California
SPECIAL COMMITTEE ON BASIC NEEDS

Date:       July 16, 2019
Time:      3:00 p.m.
Location:  Fisher Banquet Room West
           UCSF–Mission Bay Conference Center
           1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period

   Action           Approval of the Minutes of the Meeting of April 22, 2019

   S1 Discussion   Supporting University of California Students’ Financial Literacy
   S2 Discussion   Exploring Housing Insecurity Among University of California Students
   S3 Discussion   Special Committee’s Report to the Board
   S4 Discussion   Update on Basic Needs Spending Plan

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, Weddle (Chair); Ex officio members Pérez, Newsom, and Napolitano; Chancellor May; Advisory members Bhavnani, Stegura, and May

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Guidelines
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 17, 2019
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 15, 2019
Remarks of the Chair of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate

Committee Report: Special Committee to Select a Student Regent
Appointment of 2020-21 Student Regent

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

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 17, 2019
Time: 9:45 a.m.\(^1\)
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Committee Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of the Minutes of the Meeting of May 15, 2019</td>
<td></td>
</tr>
<tr>
<td>C1 Discussion</td>
<td>Update on Systemwide Audit of Admissions</td>
</tr>
<tr>
<td>C2 Action</td>
<td>Approval of the Internal Audit Plan for 2019-20</td>
</tr>
<tr>
<td>C3 Discussion</td>
<td>Report on Independent Assessment of Audit Implementation Status</td>
</tr>
<tr>
<td>C4 Discussion</td>
<td>University of California Herbicide Task Force Update</td>
</tr>
</tbody>
</table>

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Leland, and Yang; Advisory member May

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 17, 2019
Time: Upon adjournment of the open session meeting
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 15, 2019

C5X Discussion Foreign Influence Update

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

C6X Action Recommendation for Board Action

1. Cervantes v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center
4. United States of America et al. v. Abex Aerospace et al. – Settlement Agreement and Assignment of Causes of Action -- Environmental Contamination – Multiple Campuses/Medical Centers

… continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Leland, and Yang; Advisory member May

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6. Wilson v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

C7X Discussion Appellate, Trial Court Developments and Updates

1. ADLOUNI v. REGENTS – Final Settlement Approval Received – Privacy – Los Angeles
2. BENDIS v. REGENTS – Complaint Served, Initial Case Management Conference Set, and Additional Action Filed – Admissions Fraud – Los Angeles
3. BIRDEN v. REGENTS – Trial to Commence – Race Discrimination – Los Angeles Medical Center
4. BOWMAN v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
5. BROOME v. REGENTS – Motions for Summary Judgment Filed – Retirement Benefits – Office of the President
6. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Judgment in Favor of The Regents Reversed by the California Supreme Court Decision – Taxation – San Francisco
7. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et.al – Lawsuits Filed – California Environmental Quality Act – Berkeley
8. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
9. CONCUSSION LITIGATION – Complaints Filed – Los Angeles
11. FORD v. REGENTS and KHOSLA – Complaint Filed – Sexual Harassment, Discrimination and Retaliation – San Diego
12. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al – Amended Complaint Anticipated – California Environmental Quality Act – Santa Cruz
13. JANE DOE v. REGENTS – Three Lawsuits Filed – Sexual Misconduct – Los Angeles
14. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL
3299 v. REGENTS – Matter Taken Under Submission – California Environmental Quality Act – Davis
15. MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
16. O’CALLAGHAN v. REGENTS – Preliminary Injunction Denied – Union Fees Systemwide
17. REESE v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
18. REGENTS v. AISEN – Settlement Reached – Breach of Fiduciary Duty – San Diego
20. REHMAN v. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
21. RESPONDENT STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Appeal Filed – California Environmental Quality Act – Berkeley
24. SCRICCA v. REGENTS – Plaintiff’s Verdict – Disability Discrimination – UCI Medical Center
25. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C8X Information Settlements and Separation Agreements Under Delegated Authority Reported April 2 to May 27, 2019

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING
The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: July 17, 2019
Time: 9:45 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 Meetings of January 15, 2019 and April 22, 2019

P1 Discussion State Governmental Relations Update

P2 Discussion Federal Update

P3 Discussion Student Mental Health Funding

P4 Discussion Discussion of Future Goals for the Upcoming Year

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Newsom, and Napolitano; Chancellors Block, May, and Wilcox

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

SPECIAL COMMITTEE ON NOMINATIONS

Date:    July 17, 2019
Time:    12:00 p.m.¹
Location: Robertson Auditorium
          UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Closed Session

S5X  Action  Appointment of Regents-Designate, Faculty Representatives and
      Chancellors as Advisory Members to Standing Committees for
      2019-20

Committee membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman
      (Chair), and Zettel.

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: July 17, 2019
Time: 12:30 pm¹
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 15, 2019

A1 Action Appointment of Regents’ Professor, Department of Design Media
       Arts, Los Angeles Campus

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

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer,
Lansing, Ortiz Oakley, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond;
Chancellors Block, May, Wilcox, and Yang; Advisory member May

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: July 17, 2019
Time: Upon adjournment of closed session
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 15, 2019

A2  Discussion  Student Loan Debt Patterns Among University of California Undergraduates

A3  Discussion  Update on Open Access and Academic Journal Contracts

Committee membership: Regents Anguiano (Chair), Butler (VC), Elliott, Kieffer, Lansing, Ortiz Oakley, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond; Chancellors Block, May, Wilcox, and Yang; Advisory member May

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 17, 2019
Time: 12:30 pm
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 15, 2019

F1 Action Consent:
A. Certification of Updated Sewer System Management Plans

B. Approval of Preliminary Plans Funding, Future College Living and Learning Neighborhood, San Diego Campus

C. Approval of Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, 2 North Point Seismic and Tenant Improvements Project, San Francisco Campus

F2 Action Approval of Budget, Scope, External Financing, Standby Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Susan and Henry Samueli College of Health Sciences Building, and Sue and Bill Gross Nursing and Health Sciences Hall, Irvine Campus

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Leland; Advisory member Bhavnani

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
F3  Action  Approval of Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Chemistry Addition and First Floor Renovation and Delegation of Authority for Future Capital Approvals for Chemistry and Chemistry Annex Building, Davis Campus

F4  Action  University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions and Authorization to Increase the Employer Contribution Rate

F5  Discussion  University of California 2020-21-Budget for State Capital Improvements

F6  Discussion  Verano 8 Graduate Student Housing and Long Range Development Plan Amendment for On-Campus Housing, Irvine Campus

F7  Discussion  Proposed Mixed Use Development of Up to 36.2 Acres at Moffett Field, Berkley Campus

F8  Discussion  UC Center Sacramento Facility Acquisition and Renovation

F9  Discussion  Update Regarding the New Hospital UCSF Helen Diller Medical Center Program at Parnassus Heights Integrated form of Agreement and Procurement Strategy, San Francisco Campus

F10 Discussion  University of California Innovation and Entrepreneurship

F11 Discussion  Approaches to Address Student Housing Insecurity
NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:        July 17, 2019
Time:        3:45 pm¹
Location:    Robertson Auditorium
            UCSF–Mission Bay Conference Center
            1675 Owens Street, San Francisco

Agenda – Open Session

Discussion Approval of the Minutes of the Meeting of January 16, 2019

N1 Action Allocation of Triad National Security, LLC and Lawrence Livermore National Security LLC Fee Income to be Expended in Fiscal Year 2019-20

Committee Membership: Regents, Estolano, Kieffer, Kounalakis, Ortiz Oakley, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory member May

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: July 17, 2019
Time: 4:00
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 15, 2019

G1(X) Discussion Appointment of and Compensation for Interim Associate Vice President – Capital Asset Strategies and Finance, in Addition to an Existing Appointment as Associate Vice President and Systemwide Controller, Office of the President

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

G2(X) Discussion Appointment of and Compensation for Dean – University Extension, Santa Cruz Campus

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

G3(X) Discussion Appointment of and Compensation for Executive Vice President – UC Health, Office of the President

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

G4(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Pérez (Chair), Sherman, and Zettel; Ex officio members Newsom and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: July 17, 2019
Time: Upon adjournment of the closed session meeting
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 15, 2019

G1 Action Approval of Appointment of and Compensation for Interim Associate Vice President – Capital Assets Strategy and Finance, in Addition to Existing Appointment as Associate Vice President and Systemwide Controller, Office of the President, as Discussed in Closed Session

G2 Action Approval of Appointment of and Compensation for Dean – University Extension, Santa Cruz Campus, as Discussed in Closed Session

G3 Action Approval of Appointment of and Compensation for Executive Vice President – UC Health, Office of the President, as Discussed in Closed Session

G5 Action Establishment of a New Senior Management Group Position of Chief Strategy Officer and Head of Health Affiliates Network, UCSF Health, and the Market Reference Zone for the Position, San Francisco Campus

…continued

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Pérez (Chair), Sherman, and Zettel; Ex officio members Newsom and Napolitano

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G6  Action  Resolution to Exclude Access to Federal Classified Information

G7  Action  Adoption of Regents Principles on Contracting Out

G8  Action  Amendment of the Schedule of Reports to the Regents

G9  Discussion  Annual Reports on Compensated and Uncompensated Outside Professional Activities for Calendar Year 2018, and Semi-Annual Reports on Outside Professional Activities Approved Between June 1, 2018 and November 30, 2018, and Between December 1, 2018 and May 31, 2019
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 18, 2019
Time: 8:30 am
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 16, 2019

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

Compliance and Audit Committee

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Governance Committee

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]

Health Services Committee (meeting of June 11 2019)

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]

Officers’ and President’s Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 18, 2019
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

Public Comment Period\(^2\)

Remarks from Student Associations

Annual Report of University of California Staff Assemblies

Notable Honors and Achievements

B1 Discussion Update on the Final 2019-20 State Budget
B2 Action Fiscal Year 2019-20 Budget for the University of California Office of the President
B3 Discussion 2019 University of California Accountability Report
B4 Discussion The Division of Agriculture and Natural Resources
B5 Discussion Cohort-Based Tuition

… continued

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Committee Reports (Including Off-Cycle Committees) Including Approval of Recommendations from Committees:

- Academic and Student Affairs Committee
- Compliance and Audit Committee
- Finance and Capital Strategies Committee
- Governance Committee
- Health Services Committee (meeting of June 11, 2019)
- National Laboratories Committee
- Public Engagement and Development Committee
- Special Committee on Basic Needs
- Special Committee on Nominations

Officers’ and President’s Reports:

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