

## 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<sup>1</sup>**

	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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<sup>1</sup> 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 11, 2019.

##### *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. Per policy, three or more speakers may pool their time. 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

Date: **July 17, 2019**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup>

#### **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

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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.<sup>1</sup>**  
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
C1	Discussion	Update on Systemwide Audit of Admissions
C2	Action	Approval of the Internal Audit Plan for 2019-20
C3	Discussion	Report on Independent Assessment of Audit Implementation Status
C4	Discussion	University of California Herbicide Task Force Update

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<sup>1</sup>**  
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
2. Okoye v. Regents – Proposed Settlement – Employment Discrimination – Los Angeles
3. State of California, Regents of the University of California, et al. Ex Rel OntheGo Wireless, LLC v. Cellco Partnership D/B/A Verizon et al. – Proposed Settlement – Affirmative Recovery – Systemwide
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

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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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5. U.S. Department of Health and Human Services – Office of Inspector General – Proposed Settlement– Federal Health Care Program Overpayments –San Diego Health
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
10. CROCKETT v. REGENTS – Defense Verdict – Employment Discrimination – Santa Barbara
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
  19. REGENTS, et al. V. U.S. DEPARTMENT OF HOMELAND SECURITY – Certiorari Granted by Supreme Court – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President
  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
  23. SAVE BERKELEY’S NEIGHBORHOODS, et al. V. REGENTS, et al. – Hearing Scheduled – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – 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.<sup>1</sup>**  
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

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<sup>1</sup> 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.**<sup>1</sup>  
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
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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 pm<sup>1</sup>**  
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 <sup>1</sup>**  
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 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<sup>1</sup>**  
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:<br>A. Certification of Updated Sewer System Management Plans<br><br>B. Approval of Preliminary Plans Funding, Future College Living and Learning Neighborhood, San Diego Campus<br><br>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 <sup>2</sup>  |

...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

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<sup>2</sup> 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 pm<sup>1</sup>**  
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<sup>1</sup>**  
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 |
|                              |            | <i>Closed Session Statute Citation: Personnel matters</i><br><i>[Education Code §92032(b)(7)]</i>  |
| G2(X)                        | Discussion | Appointment of and Compensation for Dean – University Extension, Santa Cruz Campus   |
|                              |            | <i>Closed Session Statute Citation: Personnel matters</i><br><i>[Education Code §92032(b)(7)]</i>  |
| G3(X)                        | Discussion | Appointment of and Compensation for Executive Vice President – UC Health, Office of the President  |
|                              |            | <i>Closed Session Statute Citation: Personnel matters</i><br><i>[Education Code §92032(b)(7)]</i>  |
| G4(X)                        | Discussion | Collective Bargaining Matters  |
|                              |            | <i>Closed Session Statute Citation: Collective bargaining matters</i><br><i>[Government Code §3596(d)]</i>   |
| <u>Committee membership:</u> |            | Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Pérez (Chair), Sherman, and Zettel;<br>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<sup>1</sup>**  
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 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<sup>1</sup>**  
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<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

#### **Public Comment Period<sup>2</sup>**

#### **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

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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