NOTICE OF MEETING

The Regents of the University of California

Date: July 20, 2021
Time: 2:00 p.m.¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (30 minutes)²

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 2:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, July 14, 2021 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.
NOTICE OF MEETING
The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: July 20, 2021
Time: 2:30 pm¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Topic</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval</td>
<td>Approval of the Minutes of the Meeting of January 19, 2021</td>
</tr>
<tr>
<td>N1 Action</td>
<td>Allocation of LLC Fee Income to Be Expended in Fiscal Year 2021–22</td>
</tr>
<tr>
<td>N2 Discussion</td>
<td>State of the Laboratory: Lawrence Berkeley National Laboratory</td>
</tr>
</tbody>
</table>

Committee Membership: Regents Cohen, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Chancellors Hawgood, Khosla, and Larive; Advisory members Gauvain and Powell Staff Advisor Lakireddy

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
GOVERNANCE COMMITTEE

Date:             July 20, 2021
Time:              3:15 p.m.¹
Location:       Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 12, 2021

G1(X) Discussion Contract Compensation for Director of Athletics, Berkeley Campus

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

G2(X) Discussion Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus

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

G3(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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

GOVERNANCE COMMITTEE

Date: July 20, 2021
Time: Upon adjournment of the closed session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 12, 2021

G4 Action Resolution to Exclude Access to Federal Classified Information

G5 Action Approval of Contract Compensation for Director of Athletics, Berkeley Campus as Discussed in Closed Session

G6 Action Approval of Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus as Discussed in Closed Session

G7 Action Amendment of Certain Bylaws and Amendment and Rescission of Certain Standing Orders and Policies on Personnel Matters, and Adoption of Bylaw on Officers of the University and Policy on Service Obligations and Leaves of Absence

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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

Date: July 21, 2021
Time: 8:30 am
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)

Remarks of the Chair of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate
Annual Report of University of California Staff Assemblies
Committee Report:

Special Committee to Select a Student Regent: Appointment of 2022–23 Student Regent

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. The custom is to provide up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, July 14, 2021 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.
NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: July 21, 2021
Time: 9:45 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

<table>
<thead>
<tr>
<th>Action</th>
<th>Discussion</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of the Minutes of the Meeting of May 12, 2021</td>
<td></td>
</tr>
<tr>
<td>P1</td>
<td>Diversity in UC Innovation and Entrepreneurship: Campus Speaker</td>
</tr>
<tr>
<td>P2</td>
<td>State Investments in UC for 2021–22</td>
</tr>
<tr>
<td>P3</td>
<td>Federal Governmental Relations Update</td>
</tr>
<tr>
<td>P4</td>
<td>Future Goals of the Committee for the Upcoming Year</td>
</tr>
</tbody>
</table>

Committee Membership: Regents Blum, Guber, Lansing, Leib, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Chancellors Block, Larive, May, Muñoz, and Wilcox; Advisory member Horwitz; Staff Advisor Tseng

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

COMPLIANCE AND AUDIT COMMITTEE

Date:    July 21, 2021
Time:    9:45 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action    Approval of the Minutes of the Meeting of March 17, 2021

C1    Action    Approval of Compliance Plan for 2021-22 and Internal Audit Plan for 2021-22

Committee membership:    Regents Anguiano, Butler (Vice Chair), Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory member Gauvain; Staff Advisor Lakireddy

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

COMPLIANCE AND AUDIT COMMITTEE

Date: July 21, 2021
Time: Upon adjournment of the open session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 11, 2021

C2(X) Discussion Update on the Pension Administration Project

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

C3(X) Action Recommended Settlements for Board Action

1. Authorization to Enter into Agreement Resolving Disputes with the City of Berkeley Related to the Proposed Long Range Development Plan and Other Campus Development Projects – California Environmental Quality Act – Berkeley

2. Harris v. Regents, et al. – Proposed Settlement – Medical Malpractice – Davis Medical Center

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

...continued

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

1 All times indicated and the order of business are approximate and subject to change.
1. BROOME v. REGENTS – University’s Respondent Brief Filed – Retirement Benefits – Office of the President
3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Writ Discharged – California Environmental Quality Act – Santa Cruz
6. ERAZO v. REGENTS and ACCELLION, INC. – Class Action Complaint Filed – Data Breach – Systemwide
7. GOMEZ v. REGENTS – Petition for Review Filed – Wage and Hour Class Action – San Diego Medical Center
9. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Hearing Schedule Set – California Environmental Quality Act – Berkeley
10. MYSLINSKI v. REGENTS, et al. – Demurrer to Second Amended Complaint Overruled – Class Action Claim for Withheld Gratuities – Los Angeles
11. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Post-Writ Considerations – California Environmental Quality Act – Berkeley
12. RECINOS v. REGENTS – Mediation Scheduled – Class Action Claim Regarding Late Fees – Systemwide
14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
15. SAVE BERKELEY’S NEIGHBORHOODS (SBN) v. REGENTS, et al. – Discovery Deadlines Continued – California Environmental Quality Act – Berkeley
Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President

17. STEVENS, et al. v. REGENTS, et al. – Motion Date Reserved and Meet and Confer Continuing – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz

18. TEAMSTERS LOCAL UNION 2010, et al. v. REGENTS and PRESIDENT DRAKE – Agreement to Dismiss – Privacy and Equal Protection Claims in Response to Presidential Executive Order Requiring Vaccination for Flu – Office of the President

19. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from April 1, 2021 to May 31, 2021

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

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: July 21, 2021
Time: 12:00 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

S1(X) Action Appointment of Regents-designate and Faculty Representatives as Advisory Members to Committees and Appointment of Advisory Member to National Laboratories Committee

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

Committee Membership: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman (Chair)

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: July 21, 2021
Time: 12:30 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 12, 2021

A1 Discussion Fulfilling the Academic Mission: Academic Senate Survey of UC Faculty and Instructors About Their Experiences During the Pandemic, March 2020 to May 2021

A2 Discussion Instruction and Research at the University of California: COVID-19 Impact and Plans for Fall 2021

A3 Discussion University of California Efforts to Advance Affordable Course Materials and Open Educational Resources

A4 Discussion Exploring the Transfer Pipeline to the University of California

A5 Discussion Future Goals of the Committee for the Upcoming Year

Committee membership: Regents Anguiano (Vice Chair) Butler, Elliott, Lansing, Park (Chair) Rendon, Sures, Torres, and Zaragoza; Ex officio members Drake, Estolano, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory member Horwitz; Staff Advisor Tseng

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

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 21, 2021
Time: 12:30 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 12-13, 2021

F1(X) Action Authority to Indemnify the City of Folsom for Certain Agreements Related to Land Acquisition, Davis Campus

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

F2(X) Discussion Relocation Assistance Negotiations Update, 1921 Walnut Street, Berkeley Campus

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

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Pérez, Ortiz Oakley (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory member Gauvain

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

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: July 21, 2021
Time: Upon adjournment of the closed session meeting\(^1\)
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 12, 2021

F3 Action Consent Agenda:

A.\(^2\) Preliminary Plans Funding, Viterbi Family Vision Research Center, San Diego Campus

B.\(^3\) Working Drawings Funding and Scope, Hospital Bed Replacement Tower Advanced Work Phase, Davis Health Campus

F4 Action 2021 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, and Acceptance of the 2021 Physical Design Framework, Berkeley Campus

F5 Action Design Following Action Pursuant to the California Environmental Quality Act and Acceptance of Gift of Real Property, Anchor House Student Housing, Berkeley Campus

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Pérez, Ortiz Oakley (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory member Gauvain; Staff Advisor Lakireddy

---

\(^1\) All times indicated and the order of business are approximate and subject to change.
\(^2\) Of interest to the Health Services Committee
\(^3\) Of interest to the Health Services Committee
<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>F6</td>
<td>Action</td>
<td>Amendment to the 2004 University Village Master Plan and Design Following Action Pursuant to the California Environmental Quality Act, Albany Village Graduate Student Housing, Berkeley Campus</td>
</tr>
<tr>
<td>F7</td>
<td>Action</td>
<td>Approval of UC Student Association and UC Graduate Professional Council Systemwide Fees</td>
</tr>
<tr>
<td>F8</td>
<td>Discussion</td>
<td>2021 Long Range Development Plan, Santa Cruz Campus</td>
</tr>
<tr>
<td>F9⁴</td>
<td>Discussion</td>
<td>UCSF Benioff Children’s Hospital Oakland Master Facilities Plan Phase 2 Including New Hospital Pavilion, San Francisco Campus</td>
</tr>
<tr>
<td>F10</td>
<td>Discussion</td>
<td>Update on the Final 2021-22 State Budget</td>
</tr>
</tbody>
</table>

⁴ Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

Date: July 22, 2021
Time: 8:30 a.m.¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)²

Approval of the Minutes of the Meetings of May 12 and 13, 2021

Remarks from Student Associations

Outstanding Student Award

B1 Action Multi-Year Tuition and Financial Aid Plan

B2 Action Consent:
Approval of Conforming Language for Regents Policy On Affiliations With Healthcare Organizations That Have Adopted Policy-Based Restrictions On Care

B3 Discussion Update of COVID-19 Impact on the University of California: UC Health Issues

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, July 14, 2021 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.
Committee Reports Including Approvals 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 23, 2021)
- National Laboratories Committee
- Public Engagement and Development Committee
- Special Committee on Nominations

Unfinished Business:

Amendment of Bylaw 23.5: Authority and Duties of Principal Officers

Officers’ and President’s Reports:

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

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: July 22, 2021
Time: Upon adjournment of the open session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 13, 2021

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

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

Governance Committee

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

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

Health Services Committee (meeting of June 23, 2021)

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

1 All times indicated and the order of business are approximate and subject to change.
Officers’ and President’s Reports:
Personnel Matters
Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions

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

Acquisition or disposition of property [Education Code §92032(b)(6)]

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

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