

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.

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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

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| | Action | Approval of the Minutes of the Meeting of January 19, 2021 |
| N1 | Action | Allocation of LLC Fee Income to Be Expended in Fiscal Year 2021–22 |
| N2 | Discussion | State of the Laboratory: Lawrence Berkeley National Laboratory |

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

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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

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| | Action | Approval of the Minutes of the Meeting of May 12, 2021 |
| G1(X) | Discussion | Contract Compensation for Director of Athletics, Berkeley Campus |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]</i> |

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 meeting¹**
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 am¹**
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

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

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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

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| Action | Approval of the Minutes of the Meeting of May 12, 2021 |
| P1 | Discussion Diversity in UC Innovation and Entrepreneurship: Campus Speaker |
| P2 | Discussion State Investments in UC for 2021–22 |
| P3 | Discussion Federal Governmental Relations Update |
| P4 | Discussion Future Goals of the Committee for the Upcoming Year |

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 meeting¹**
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.

C4(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> 1. BROOME v. REGENTS – University’s Respondent Brief Filed – Retirement Benefits – Office of the President 2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Hearing on the Merits – California Environmental Quality Act – Berkeley 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 8. HABITAT AND WATERSHED CARETAKERS, et al. v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Santa Cruz 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 13. REGENTS, et al. v. CITY OF SANTA CRUZ – Hearing on Motion for Summary Judgment to Be Scheduled - Breach of Contract – Santa Cruz 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 16. SMITH v. REGENTS, et al. and NAPOLITANO – Dismissals Entered – State Equal Protection Claims

- 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
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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)

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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

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| | 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

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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
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*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

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The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 21, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | 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 |

...continued

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

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² Of interest to the Health Services Committee

³ Of interest to the Health Services Committee

F6	Action	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
F7	Action	Approval of UC Student Association and UC Graduate Professional Council Systemwide Fees
F8	Discussion	2021 Long Range Development Plan, Santa Cruz Campus
F9 ⁴	Discussion	UCSF Benioff Children's Hospital Oakland Master Facilities Plan Phase 2 Including New Hospital Pavilion, San Francisco Campus
F10	Discussion	Update on the Final 2021-22 State Budget

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

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| B1 | Action | Multi-Year Tuition and Financial Aid Plan |
| B2 | Action | <u>Consent:</u>
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 |

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B4 Discussion [2021 University of California Accountability Report: Highlights and UC 2030](#)

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 meeting¹**
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)]

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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)]