

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 20, 2022**
Time: **8:30 am¹**
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

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 2023–24 Student Regent

B1 Discussion Policy and Operational Implications of *Dobbs v. Jackson Women’s Health Organization*

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 may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCSF COVID-19 related protocols. If providing comments by phone, 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 for 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 10:00 a.m. on Wednesday, July 13, 2022 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

Date: **July 20, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

B2(X) Discussion Legal Implications of *Dobbs v. Jackson Women’s Health
Organization*

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.

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **July 20, 2022**
Time: **10:00 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 May 18, 2022
P1	Discussion Advancing Public Service in Partnership with the State
P2	Discussion Community Engagement in the Summer
P3	Discussion State Governmental Relations Update

Committee Membership: Regents Guber, Hernandez, Kounalakis, Ortiz Oakley, Reilly (Chair), and Timmons (Vice Chair); Ex officio members Drake, Leib, and Newsom; Chancellors Block, Larive, Muñoz, and Wilcox; Advisory member Cochran; 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 20, 2022**
Time: **10:00 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 16, 2022
C1	Action	Approval of Compliance Plan for 2022-23 and Internal Audit Plan for 2022-23

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, May, Khosla, and Yang; Advisory members Horwitz and Schini; 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 20, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

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|-------|------------|---|
| | Action | Approval of the Minutes of the Meeting of May 18, 2022 |
| C2(X) | Discussion | Update on Campus Active Shooter Policies and Training |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C3(X) | Discussion | Update on the Pension Administration Project |
| | | <i>Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]</i> |
| C4(X) | Action | Recommended Settlements for Board Action |
| | | 1. Cruz v. Regents – Proposed Settlement – Medical Malpractice – Irvine Medical Center |
| | | 2. Luis v. Regents – Proposed Settlement – Medical Malpractice – Davis Medical Center |

...continued

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, May, Khosla, and Yang; Advisory members Horwitz and Schini

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3. Regents v. ExxonMobil et al. – Proposed Pre-Litigation Settlement – Derelict Facility Demolition and Environmental Remediation – Santa Barbara

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

- C5(X) Discussion Regents v. Buttgenbach, et al. – California False Claims Act Litigation

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

- C6(X) Discussion Appellate, Trial Court Developments and Updates

1. ALANIZI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
2. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Temporary Restraining Order Application Denied – California Environmental Quality Act – Berkeley
3. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Case Dismissed – Challenge to COVID-19 Vaccine Policy – Office of the President
4. BURKS v. REGENTS – Trial Commencing – Medical Malpractice – San Francisco Medical Center
5. CERVANTES v. REGENTS, MENDOZA, BACAREZA – Trial Commencing – Military Discrimination and Retaliation – UC Irvine Health
6. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center
7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
8. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Cases Settled – California Environmental Quality Act – Santa Cruz
9. FIES v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
10. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v.

- REGENTS – Appeal Pending – California Environmental Quality Act – Berkeley
11. JACKSON v. REGENTS – Trial Win – Employment Discrimination – San Diego
 12. LEROY v. REGENTS – Trial Loss – Medical Malpractice – Los Angeles Health Center
 13. PIZARRO v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
 14. POLZIN v. REGENTS – Trial Commencing – Failure to Hire – Los Angeles
 15. REGENTS v. BUTTGEBACH, et al. – Appeal Filed – False Claims Act Litigation – Office of the President
 16. REGENTS, et al. v. CITY OF SANTA CRUZ – Motion for Summary Judgment – Breach of Contract – Santa Cruz
 17. ROSENBERG v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
 18. SABAT v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
 19. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Trial Date Set – Breach of Covenants – Berkeley
 20. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN I) – Motion for Judgment on the Pleadings – California Environmental Quality Act – Berkeley
 21. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Appeal Pending – California Environmental Quality Act – Berkeley
 22. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
 23. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
 24. SHERGILL v. REGENTS – Case Settled During Trial – Medical Malpractice/Battery – Los Angeles Health Center
 25. TUITION AND FEES REFUND CLASS ACTIONS – Appeal Filed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
 26. WALTERS v. REGENTS – Complaint Filed – Alleged Failure to Provide 2021 COVID-19 Supplemental Sick Leave and Accurate Wage Statements – Los Angeles Medical Center
 27. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C7(X) Information Settlements and Separation Agreements Under Delegated
Authority Reported from April 1, 2022 to May 31, 2022

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 20, 2022**
Time: **1:00 p.m.**¹
Location: **Robertson Auditorium**
UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

S1(X)	Action	Appointment of a Regent to the Finance and Capital Strategies Committee and Appointment of Regents-Designate and Faculty Representatives as Advisory Members to Standing Committees for 2022-23
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Committee Membership: Regents Anguiano, Elliott (Chair), Hernandez, Leib, Park, Reilly, 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

NATIONAL LABORATORIES COMMITTEE

Date: **July 20, 2022**
Time: **Upon adjournment of the meeting of the Special Committee on Nominations¹**
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 January 18, 2022
N1	Action	Allocation of LLC Fee Income to be Expended in Fiscal Year 2022-23

Committee Membership: Regents Cohen, Hernandez, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, Sures (Chair), and Timmons; Ex officio members Drake, Leib, and Newsom; Chancellors Hawgood, Khosla, and May; Advisory members Horwitz and Powell; Staff Advisor Mackness

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 20, 2022**
Time: **1:30 p.m.¹**
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 18, 2022 |
| A1 | Discussion | Report on Undergraduate Admissions Requirements and Comprehensive Review |
| A2 | Discussion | University of California Dual Admission |
| A3 | Discussion | Enhancing Student Transfer: CCC-UC Transfer Task Force Final Report |
| A4 | Action | Amendment of Regents Policy 2110: Policy on Augmented Review in Undergraduate Admissions, Amendment and Consolidation of Regents Policies 2102: Policy on Undergraduate Admissions with Regents Policies on Admission 2101, 2103, 2104, 2105, 2108, and 2111, and Rescission of Consolidated Policies as Separate Policies |

Committee membership: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Yang, and Wilcox; Advisory member Cochran; 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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **July 20, 2022**
Time: **Upon adjournment of the open session meeting¹**
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 March 16, 2022

A5X Action Appointment of Regents' Professor, Herb Alpert School of Music,
Los Angeles Campus

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

Committee membership: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Yang, and Wilcox; Advisory member Cochran

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 20, 2022**
Time: **1:30 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of May 18, 2022
F1(X) ²	Discussion	Facility Acquisition and Affiliation, UC Davis Health, Davis Campus

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

Committee membership: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory member Horwitz

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

² Of interest to the Health Services Committee

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 20, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

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|----|--------|---|
| | Action | Approval of the Minutes of the Meeting of May 18, 2022 |
| F2 | Action | Consent Agenda: <ul style="list-style-type: none">A.² Budget, Scope, and Design Following Action Pursuant to the California Environmental Quality Act, Peninsula Outpatient Center Tenant Improvements, San Francisco CampusB.³ Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Medical Office Building for the Folsom Center for Health, Davis Health Campus |

...continued

Committee membership: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory member Horwitz; Staff Advisor Mackness

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

F3 ⁴	Action	Amendment of Budget and External Financing; Health Sciences Instruction and Research Buildings Life Safety Improvements; Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus
F4	Action	Budget, Standby and Interim Financing, Gateway New Academic Building, Berkeley Campus
F5	Action	Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, School of Business Building, Riverside Campus
F6	Discussion	Update on the Final 2022-23 State Budget
F7	Action	Amendment of the University of California Retirement Plan for Ad Hoc Cost-of-Living Adjustment for Annuitants
F8	Information	Next Generation Centrifuge Facility, Davis Campus

⁴ Of interest to the Health Services Committee

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **July 21, 2022**
Time: **8:30 am¹**
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

Public Comment Period (30 minutes)²

Action Approval of the Minutes of the Meetings of May 18 and 19, 2022

Remarks from Student Associations

Annual Council of University of California Staff Assemblies Report

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 may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCSF COVID-19 related protocols. If providing comments by phone, 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 for 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.

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NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 21, 2022**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

H1(X) Discussion Level of Base Salary for Individual Incumbents in Non-State
Funded UC Health Senior Management Group Positions

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

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly,
Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib,
and Newsom; Executive Vice President Byington; Chancellors
Block, Gillman, and Hawgood; Advisory members Marks and
Ramamoorthy

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 21, 2022**
Time: **Upon adjournment of the closed session meeting of the Health Services Committee¹**
Location: **Robertson Auditorium
UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Closed Session

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|------------------------------|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 18, 2022 |
| G1(X) | Discussion | Appointment of and Compensation for Interim Secretary and Chief of Staff to the Regents

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | 2022 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees and Two Employees in the Managers and Senior Professionals Personnel Program

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G3(X) | Discussion | Level of Base Salary for Individual Incumbents in Senior Management Group Positions

<i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G4(X) | Discussion | Collective Bargaining Matters

<i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |
| <u>Committee membership:</u> | | Regents Cohen, Drake, Elliott (Vice Chair), Leib (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, 2022**
Time: **Upon adjournment of the closed session meeting of the Governance Committee¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco**
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of February 22 and May 19, 2022

B3(X) Discussion UCLA Big Ten Membership

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

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

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

Compliance and Audit Committee

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

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

Security matters [Government Code §11126(c)(18)]

Finance and Capital Strategies Committee

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

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

Governance Committee

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

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

Health Services Committee (June 15 and July 21, 2022)

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

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

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

Special Committee on Innovation Transfer and Entrepreneurship (June 16, 2022)

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

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)]

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

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

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 21, 2022**
Time: **11:00 a.m.**¹
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center,
1675 Owens Street, San Francisco**
**Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

H2	Action	Approval of 2022 Benchmarking Framework/Market Reference Zones for Non-State Funded UC Health Senior Management Group Positions
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Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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 21, 2022**
Time: **Upon adjournment of the open session meeting of the Health Services Committee¹**
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 18, 2022
G1	Action	Approval of Appointment of and Compensation for Interim Secretary and Chief of Staff to the Regents as Discussed in Closed Session
G2	Action	Approval of 2022 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees and Two Employees in the Managers and Senior Professionals Personnel Program, as Discussed in Closed Session
G5	Action	Approval of 2022 Benchmarking Framework/Market Reference Zones for Senior Management Group Positions
G6	Action	Resolution to Exclude Access to Federal Classified Information

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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, 2022**
Time: **Upon adjournment of the open session meeting of the Governance Committee¹**
Locations: **Robertson Auditorium, UCSF-Mission Bay Conference Center**
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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|----|------------|---|
| B4 | Discussion | 2022 University of California Accountability Report: Highlights and UC 2030 Updates |
| B5 | Discussion | Presentation of UC 2030 Capacity Plan |
| B6 | Discussion | Update of COVID-19 Impact on the University of California: UC Health Issues |

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 (meetings of June 15 and July 21, 2022)

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of June 16, 2022)

Special Committee on Nominations

Resolutions in Appreciation

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

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 FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 21, 2022**
Time: **Upon adjournment of open session Board¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Open Session

Action	Approval of the Minutes of the Meeting of May 19, 2022
J1 Discussion	Strategic Campus Overview, Berkeley Campus

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Yang, and Wilcox; Advisory member Cochran; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Horwitz; Staff Advisor Mackness

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 FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **July 21, 2022**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133**

Agenda – Closed Session

Action	Approval of the Minutes of the Meeting of January 20, 2022
J2X Discussion	Establishment of the Alliance for Renewable Clean Hydrogen Energy Systems (ARCHES), LLC

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

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, Sures, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Yang, and Wilcox; Advisory member Cochran; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Pouchot, Reilly, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory member Horwitz; Staff Advisor Mackness

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