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.

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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:  Robertson Auditorium
          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 meeting\(^1\)
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

Action Approval of the Minutes of the Meeting of May 18, 2022

C2(X) Discussion Update on Campus Active Shooter Policies and Training

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

C3(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)]*

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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\(^1\) All times indicated and the order of business are approximate and subject to change.
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)]*

<table>
<thead>
<tr>
<th>C5(X)</th>
<th>Discussion</th>
<th>Regents v. Buttgenbach, et al. – California False Claims Act Litigation</th>
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*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

<table>
<thead>
<tr>
<th>C6(X)</th>
<th>Discussion</th>
<th>Appellate, Trial Court Developments and Updates</th>
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</table>

1. ALANIZI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
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. BUTTGENBACH, et al. – Appeal Filed – False Claims Act Litigation – Office of the President
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

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 Nominations
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: Robertson Auditorium
UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

<table>
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<tr>
<th>Action</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>Approval of the Minutes of the Meeting of May 18, 2022</td>
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<tr>
<td>A1 Discussion</td>
<td>Report on Undergraduate Admissions Requirements and Comprehensive Review</td>
</tr>
<tr>
<td>A2 Discussion</td>
<td>University of California Dual Admission</td>
</tr>
<tr>
<td>A3 Discussion</td>
<td>Enhancing Student Transfer: CCC-UC Transfer Task Force Final Report</td>
</tr>
</tbody>
</table>

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 meeting\(^1\)
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 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

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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 meeting
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 May 18, 2022

F2 Action Consent Agenda:

A.2 Budget, Scope, and Design Following Action Pursuant to the California Environmental Quality Act, Peninsula Outpatient Center Tenant Improvements, San Francisco Campus

B.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  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 am
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)

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.

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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 Committee
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 18, 2022

G1(X) Discussion Appointment of and Compensation for Interim Secretary and Chief of Staff to the Regents

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

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

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

G3(X) Discussion Level of Base Salary for Individual Incumbents in Senior Management Group Positions

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

G4(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents 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 Committee
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

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 Committee\textsuperscript{1}
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

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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 Committee
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

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 Board\(^1\)
Location: Robertson Auditorium, UCSF-Mission Bay Conference Center
1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 19, 2022

J1 Discussion Strategic Campus Overview, Berkeley Campus

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\(^1\) All times indicated and the order of business are approximate and subject to change.

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**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
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 meeting
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

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