

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA MEETING AS A COMMITTEE OF THE WHOLE

Date: **March 23, 2016**
Time: **8:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Remarks of the Chairman of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, March 17, 2016.

Guidelines

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. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 23, 2016**
Time: **9:30 a.m.**¹
Location: **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 January 20-21, 2016 |
| E1 | Action | Report of the Working Group and Adoption of Statement of Principles Against Intolerance |
| E2 | Discussion | Mental Health Staffing at Student Health Centers – Impact of the New Mental Health Funds |

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfant, Ramirez, and Schroeder; Staff Advisors Acker and Richmond

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

COMMITTEE ON FINANCE

Date: **March 23, 2016**
Time: **10:45 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 20, 2016
F1 ²	Action	Recommendation for New University of California Retirement Program
F2	Action	Approval of External Financing, Santa Monica Orthopedic Hospital Legal Settlement, Los Angeles Campus

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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

² Of interest to the Committees on Compensation and Long Range Planning

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: **March 23, 2016**
Time: **1:00 p.m.**¹
Location: **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 September 16, 2015 |
| O1 | Discussion | Update on the Department of Energy Laboratories and Presentation on Los Alamos National Laboratory |

Committee Membership: Regents Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfant

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

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 23, 2016**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session²

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of January 20, 2016
C1(X)	Discussion	Collective Bargaining Matters
C2(X)	Discussion	Contract Compensation Using Non-State Funds for Assistant Football Coach, Intercollegiate Athletics, Los Angeles Campus
<u>C5(X)</u>	Discussion	<u>Separation Agreement with Vice Chancellor – Advancement</u>

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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

² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 23, 2016**
Time: **1:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 20, 2016
C3(XX)	Discussion	Discussion of Approval of Outside Professional Activities for Senior Managers

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: **March 23, 2016**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda –Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 20, 2016
G1(XX)	Action	Appointment of Members to the Committee on Health Services

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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

² Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 23, 2016**
Time: **2:40 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of November 18, 2015 and February 26, 2016
A1(XX)	Discussion	Cyber Security Update
A2(XX)	Discussion	Update on Potential Litigation: Contract for Professional Services

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and
Education Code §92032(b)(1)]

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: **March 23, 2016**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Regents Only Session²

	Action	Approval of the Minutes of the Meeting of May 21, 2015
E3(XX)	Action	Appointment of University Professor

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfant, Ramirez, and Schroeder

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

² Regents Only Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Revised

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: **March 23, 2016**
Time: **3:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| Action | Approval of the Minutes of the Meeting of January 20, 2016 |
| F3(XX) Discussion | Planning Process and Associated Workforce Considerations, Berkeley Campus |
| F4(XX) Action | Recommendations for Board Action |
| | 1. Authorization to Settle the State of Wisconsin’s Claims Concerning Smarter Balanced – Los Angeles |
| | 2. Laks v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles |
| | 3. Oman v. Regents, et al. – Proposed Settlement – Medical Malpractice – Irvine |

...continued

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Matters concerning the appointment, employment, performance, compensation, or dismissal of university officers or employees [Cal. Government Code 92032(b)(7)(A)]
Matters for the purpose of discussing its [the employer’s] position respecting meeting and conferring or regarding any matter within the scope of representation or instructing its designated representatives [Cal. Government Code 3596(d)]

F5(XX)	Discussion	Appellate, Trial Court Developments and Updates
		1. ADLOUNI v. REGENTS – Case Management Conference Held – Confidentiality of Medical Information Act – Los Angeles
		2. AGU v. REGENTS – Admission of Liability – Personal Injury – Berkeley
		3. BERKELEY CEMENT v. REGENTS – Defense Verdict – Breach of Contract – Merced
		4. BURGUEÑO v. REGENTS – Judgment for Regents Affirmed – Personal Injury – Santa Cruz
		5. CHERCHIAN v. REGENTS – Voluntary Dismissal – Personal Injury – Santa Barbara
		6. CHEUNG v. REGENTS – Voluntary Dismissal – Personal Injury – Santa Barbara
		7. COOPER v. REGENTS – Demurrer Sustained without Leave to Amend – Personal Injury – Santa Barbara
		8. De VRIES v. REGENTS – University’s Respondent Brief Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
		9. DOE v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
		10. DOE v. REGENTS – Oral Argument Requested – Personal Injury – Santa Barbara
		11. DOE v. REGENTS – University’s Opening Appellate Brief Filed and Petitioner Stays Denied – Student Sexual Misconduct – San Diego – and similar actions at Los Angeles, Davis, and Santa Barbara
		12. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Hearing on Class Certification – Claim by Police Officers of Illegal Recording Devices – Irvine
		13. FELARCA v. BIRGENEAU, et al. – Order on Motions for Summary Judgment Issued and Trial Date Set – Claims Arising from Police Response to Campus Protests – Berkeley
		14. FINDLEY v. LEE – Final Judgment – Disposition of Reproductive Material – San Francisco
		15. LOZANO v. REGENTS – Voluntary Dismissal – Confidentiality of Medical Information Act – UCLA Medical Center
		16. MAIDHOF v. CELAYA – Ninth Circuit Orders Dismissal of Claim – Civil Rights – Berkeley

17. MALDONADO v. REGENTS – Voluntary Dismissal – Confidentiality of Medical Information Act – San Francisco Medical Center
18. MEDIVATION, INC. v. REGENTS, et al. – Breach of Contract and Counterclaims – Oral Argument on Appeal – Los Angeles
19. MISSION BAY ALLIANCE et al. v. HAWGOOD – Motion to Transfer Venue Denied – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
20. OLYMPUS AMERICA, INC. DUODENOSCOPE CRE INFECTION – Cross-Complaints Filed against Regents – Medical Malpractice – Los Angeles
21. PIERCE v. REGENTS – Oral Argument Held – Breach of Contract and Violation of Proposition 209 – Los Angeles
22. REGENTS v. LAKE – Trial Date – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System
23. REQUA, et al. v. REGENTS – Phase Two Trial Date Set – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
24. ROSEN v. REGENTS – Petition for Review Granted by California Supreme Court – Negligence – Los Angeles
25. WEISS v. WANG, et al. and LEW v. WANG, et al. – Litigation Update – Medical Malpractice – Los Angeles
26. WHITE v. REGENTS – Petition for Certiorari Denied – Claims Related to Transfer of Remains to Native American Tribe – San Diego
27. General Counsel's Update on Pending or Threatened Litigation

F6(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from November 30, 2015 to February 8, 2016

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 23, 2016**
Time: **4:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of January 20, 2016

Reports of Committees:

EXX Report: Action Committee on Educational Policy
FXX Report: Action Committee on Finance

Officers' and President's Reports:

Report of Interim and Concurrence Actions
Personnel Matters

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

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA MEETING AS A COMMITTEE OF THE WHOLE

Date: **March 24, 2016**
Time: **8:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco**

Agenda – Open Session

Public Comment Period² (20 minutes)

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Guidelines

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 24, 2016**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 18, 2015
A3	Discussion	Summary of Results of the University’s 2015 A-133 Audit

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant; Staff Advisors Acker and Richmond

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: **March 24, 2016**
Time: **9:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 21, 2016 |
| GB1 ² | Action | Approval of Preliminary Plans Funding, Mission Bay Neurosciences Research Building (Block 23A), San Francisco Campus |
| GB2 | Discussion | Discussion of Anderson School of Management Addition, Los Angeles Campus |
| GB3 | Discussion | Discussion of Nueva West Graduate Student Housing, San Diego Campus |

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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

² Of interest to the Committee on Health Services

Additions shown by underscoring; deletions shown by strikethrough

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: **March 24, 2016**
Time: **10:00 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Reading of Notice and Statement of Service Thereof

	Action	Approval of the Minutes of the Meeting of January 21, 2016
C2	Action	Approval of Contract Compensation Using Non-State Funds for Assistant Football Coach, Intercollegiate Athletics, Los Angeles Campus as Discussed in Closed Session
C4	Action	Revisions to the Market Reference Zones to Include Compensation Data from Comparable Positions at the State, Counties, Municipalities and Other Public Entities
<u>C5</u>	<u>Action</u>	<u>Separation Agreement with Vice Chancellor – Advancement, as Discussed in Closed Session</u>

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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: **March 24, 2016**
Time: **10:30 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of January 21, and the Meetings of the Committee of the Whole of January 20 and 21, 2016

Report of the President

Resolution in Appreciation

Reports of Committees:

C Report:	Action	Committee on Compensation
E Report:	Action	Committee on Educational Policy
F Report:	Action	Committee on Finance
G Report:	Action	Committee on Governance
GB Report:	Action	Committee on Grounds and Buildings

Officers' and President's Reports:

Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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