NOTICE OF MEETING

INVESTMENTS SUBCOMMITTEE

Date: **March 14, 2017**
Time: **2:00 p.m.**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of October 26, 2016
I-1	Discussion	Update on Investment Products
I-2	Action	General Endowment Pool Asset Allocation Review and Recommendations

Investments Subcommittee Membership: Regents Elliott (Vice Chair), Kieffer, Sherman (Chair), and Zettel; Ex officio member Makarechian; Advisory members Lemus and White; Chancellor Block

Investment Advisory Group Membership: Advisors Crane, Rogers, and Samuels; Consultants Klosterman and Lehmann

[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 the items on the Subcommittee's agenda. If you wish to address the Subcommittee, 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 9, 2017.

Guidelines

In fairness to all who wish to address the Subcommittee, 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

Date: **March 15, 2017**
Time: **9:00 a.m.**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period[2] (20 minutes)

Approval of the Minutes of the Meeting of January 25, 2017

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Notable Honors and Achievements

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 15, 2017**
Time: **10:00 a.m.**
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting January 25, 2017
A1	Discussion	Undergraduate Cost of Attendance
A2	Action	Amendment of Regents Policy 3103 – Policy on Professional Degree Supplemental Tuition and Regents Policy 3104 – Principles Underlying the Determination of Fees for Students of Professional Degree Programs
A3	Action	Establishment of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs
A4	Action	Amendment of Regents Policy 7401 and Academic Personnel Manual Sections 015 and 016 – The Faculty Code of Conduct and University Policy on Faculty Conduct and the Administration of Discipline

Committee membership: Regents Brody, De La Peña, Lansing, Newsom, Ortiz Oakley (Vice Chair), Pattiz, Pérez (Chair), Ramirez, Reiss, and Rendon; Ex officio members Brown, Lozano, Napolitano, and Torlakson; Advisory members Chalfant, Mancia, and Monge; Chancellors Block, Dirks, and Wilcox; Staff Advisor Valdry

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: **March 15, 2017**
Time: **Upon adjournment of the Academic and Student Affairs Committee**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting January 25, 2017
N1	Discussion	Update on the National Laboratories and Presentation on the State of the Los Alamos National Laboratory

Committee Membership: Regents De La Peña (Vice Chair), Napolitano, Pattiz (Chair), and Schroeder; Ex officio member Pérez; Advisory Members Chalfant and Mancia; Chancellors Khosla and Yang

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2017**
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 Meeting of January 25, 2017
F1	Discussion	Update on Student Housing, Berkeley Campus
F2	Discussion	Update on Student Housing, Los Angeles Campus
F3	Action	Approval of Budget and External Financing, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus
F4	Action	Approval of Budget and Design following Action Pursuant to the California Environmental Quality Act, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus
F5	Discussion	Haring Hall Safety Improvements and Building Renewal Project, Davis Campus
F6	Action	Amendment of the 2017-18 Budget for State Capital Improvements and Approval of External Financing

…continued

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood; Staff Advisor Richmond

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F7	Action	Authority to Form Non-Profit Mutual Benefit Corporation Pursuant to Section 23786 of the California Business and Professions Code, Davis Campus

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 15, 2017**
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 November 16, 2016
F8(X)	Action	Approval of Ground Lease Business Terms and Financing of Phase IV-A of the East Campus Apartments, Irvine Campus

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

Committee membership: Regents Blum, Elliott, Kieffer, Makarechian (Chair), Schroeder, Sherman, Varner (Vice Chair), and Zettel; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus and White; Chancellors Blumenthal and Hawgood

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 15, 2017**
Time: **1:00 p.m.**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting January 25, 2017
P1	Discussion	The Affordable Care Act – Update and Impact on UC Health
P2	Discussion	Update on State Budget Process
P3	Discussion	Overview of State Advocacy Efforts
P4	Discussion	Community Outreach and Impacts, San Diego Campus
P5	Action	Endorsement of Comprehensive Campaign, San Diego Campus

Committee Membership: Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancia, and White; Chancellor Leland and Interim Chancellor Hexter; Staff Advisor Richmond

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 15, 2017**
Time: **Upon adjournment of Open Session of the Public Engagement and Development Committee**[1]
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting January 25, 2017
P6(X)	Discussion	Discussion of Fundraising Strategies
	Closed Session Statute Citation	*Gift matters [Education Code §92032(b)(3)]*

Committee Membership: Regents Kieffer (Chair), Lansing (Vice Chair), Ortiz Oakley, Pattiz, Ramirez, Reiss, Rendon, and Schroeder; Ex officio members Brown, Lozano, and Napolitano; Advisory members Lemus, Mancia, and White; Chancellor Leland and Interim Chancellor Hexter

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 15, 2017**
Time: **1:00 p.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 Meeting of January 25, 2017
C1	Action	Resolution to Reaffirm the University of California Ethics and Compliance Program
C2	Action	Approval of External Audit Plan for the Year Ending June 30, 2017
C3	Discussion	Summary Results of the University's 2016 Audit of Compliance for Federal Awards (Uniform Guidance)
C4	Action	Resolution to Exclude Access to Federal Classified Information

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 15, 2017**
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 January 25, 2017
C5(X)	Discussion	Risk Management Activities Related to Cyber Security Litigation and Threatened Litigation
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C6(X)	Discussion	Update on State Audits of the University
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C7(X)	Action	Recommended Settlement for Board Action
		Pizana v. Regents – Proposed Settlement – Medical Malpractice – UCSF-Fresno Medical Education
		Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C8(X)	Discussion	Appellate, Trial Court Developments and Updates
		1. BARRETT v. REGENTS – Case Dismissed with Prejudice – Breach of Contract – Berkeley

…continued

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman

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2. CALIFORNIA BERRY CULTIVAR v. REGENTS – Motions Filed by Both Sides for Summary Judgment for Ownership and Non-Infringement – Breach of Contract and Patent Infringement – Davis
3. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Appellate Oral Argument Scheduled – Action to Compel Payment of Municipal Parking Taxes – San Francisco
4. DE VRIES v. REGENTS – Petition for Review Filed – Taxpayer Injunction to Enjoin Nonresident Tuition Exemption and Financial Aid for Undocumented Immigrants – Systemwide
5. DOE v. REGENTS – Petition for Review Denied – Student Sexual Misconduct – San Diego
6. DOE v. REGENTS – Hearing on Motion to Dismiss Continued – Student Sexual Misconduct – Santa Barbara
7. DOE v. REGENTS – Demurrer Hearing Held and Appellate Writ Filed – Student Sexual Misconduct – Santa Barbara
8. FELARCA, et al. v. BIRGENEAU, et al. – Plaintiffs' Brief Filed and Defendants' Reply Extended – Claims Arising from Police Response to Campus Protests – Berkeley
9. FERNANDEZ v. REGENTS – Complaint Filed – Consumer Privacy Statute – Los Angeles
10. HUMANE ARME AND ANIMAL LEGAL DEFENSE FUND CRUELTY PREVENTION UNIT v. CALIFORNIA EXPOSITION AND STATE FAIRS AND REGENTS – Complaint Filed and Served – Corporations Code Action Challenging Confinement of Pigs at State Fair – Davis
11. IMPERIAL IRRIGATION DISTRICT v. REGENTS – Settlement Agreement Executed – Public Records Act – Berkeley
12. THE KOALA v. KHOSLA, et al. – Hearing on Motion to Dismiss Second Amended Complaint – First Amendment – San Diego
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS AND MONICA LOZANO – Amended Complaint Filed – First Amendment – Los Angeles
14. LEFF, et al. v. REGENTS – Petition Filed – Public Records Act – San Diego
15. MILNER v. REGENTS – Judgment for Regents Affirmed – Medical Malpractice – San Diego Medical Center
16. MISSION BAY ALLIANCE v. HAWGOOD – Demurrer Sustained – Taxpayer Petition – San Francisco

17. MURPHY v. REGENTS – Verdict for Regents – Medical Malpractice – Los Angeles Medical Center
18. MONFARED v. REGENTS – Trial Commenced – Medical Malpractice – Irvine Medical Center
19. REGENTS v. AISEN – Cross-Motions for Summary Judgment – Breach of Fiduciary Duty – San Diego
20. General Counsel's Update on Pending or Threatened Litigation

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

C9(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from November 22, 2016 to February 2, 2017

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

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **March 15, 2017**
Time: **3:30 p.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 Meeting of January 25, 2017
G1	Action	Amendment of Certain Regents Policies on Board Operations
G2	Action	Amendment of Regents Policy 1110: Policy on Conflicts of Interest
G3	Action	Amendment of Certain Standing Committee Charters
G4	Action	Amendment of the Schedule of Reports to the Regents and Adoption of Policy on Reports to the Regents
G5	Action	Approval of New Market Reference Zones for UC Health Positions in the Senior Management Group, as Proposed by the UC Health Executive Compensation Working Group

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: **March 15, 2017**
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 January 25, 2017
G6(X)	Discussion	Collective Bargaining Matters

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

Committee membership: Regents Blum, Elliott, Lansing, Ortiz Oakley, Pattiz, Pérez, Reiss (Chair), Schroeder, and Varner; Ex officio members Brown, Lozano, and Napolitano

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2017**
Time: **8:30 a.m.**[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 January 26, 2017

Personnel Matter

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlement for Board Action

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

Finance and Capital Strategies Committee

Approval of Ground Lease Business Terms and Financing of Phase IV-A of the East Campus Apartments, Irvine Campus

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

Governance and Compensation Committee

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

Health Services Committee (meeting of March 3)

Closed Session Statute Citations: Collective bargaining matters [Government Code §3596(d)], Litigation [Education Code §92032(b)(5)], Personnel matters [Education Code §92032(b)(7)]

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Public Engagement and Development Committee

Closed Session Statute Citation: Gift matters [Education Code §92032(b)(3)]

B1(X) Discussion Review of Misconduct Cases and Due Process Procedures

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

B2(X) Discussion Appellate, Trial Court Developments and Updates

1. CRISPR-Cas9 Patent Interference Proceeding – Patent Office Decision of No Interference-in-Fact – Patent Dispute – Berkeley

2. Michele Coyle v. Regents of the University of California, Riverside Campus

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

Officers' and President's Reports:
Report of Interim, Concurrence, and Committee Actions

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

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2017**
Time: **Upon adjournment of Closed Session**[1]
Location: **Robertson Auditorium**
UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment[2]

Roll Call

Approval of the Minutes of the Meeting of January 26, 2017

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Amendment of Regents Policy 3103 – Policy on Professional Degree Supplemental Tuition and Regents Policy 3104 – Principles Underlying the Determination of Fees for Students of Professional Degree Programs

Establishment of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs

Amendment of Regents Policy 7401 and Academic Personnel Manual Sections 015 and 016 – The Faculty Code of Conduct and University Policy on Faculty Conduct and the Administration of Discipline

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Compliance and Audit Committee

Resolution to Reaffirm the University of California Ethics and Compliance Program

External Audit Plan for the Year ending June 30, 2017

Resolution to Exclude Access to Federal Classified Information

Finance and Capital Strategies Committee

Approval of Budget and External Financing, Minnesota Street Graduate Student and Trainee Housing, San Francisco Campus

Approval of Budget and Design Following Action Pursuant to the California Environmental Quality Act, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus

Amendments of the 2017-18 Budget for State Capital Improvements and Approval of External Financing

Authority to Form Non-Profit Mutual Benefit Corporation Pursuant to Section 23786 of the California Business and Professional Code, Davis Campus

Governance and Compensation Committee

Amendment of Certain Regents Policies Related to Board Operations

Amendment of Regents Policy 1110: Policy on Conflicts of Interest

Amendment of Certain Charters of the Standing Committees

Amendment of the Schedule of Reports to The Regents and Adoption of Policy on Reports to Regents

Approval of New Market Reference Zones for UC Health Positions in the Senior Management Group, as Proposed by the UC Health Executive Compensation Working Group

Health Services Committee (meeting of March 3, 2017)

Endorsement of Request for Budget and Design Approval for the Precision Cancer Medicine Building at Mission Bay, San Francisco Campus

Investments Subcommittee

Public Engagement and Development Committee

Endorsement of Comprehensive Campaign, San Diego Campus

National Laboratories Subcommittee

	Action	**Amendment of Standing Order 100.4: Duties of the President of the University**
B3	**Action**	**Adoption of Policy on Review of Allegations of Board Member Misconduct**
B4	**Action**	**Establishment of Policy on Nonresident Student Enrollment**
B5	**Discussion**	**University of California Operating Model**

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Report of Materials Mailed Between Meetings