*****Revised*****
Additions shown by underline; deletions shown by strikethrough.

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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[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 9, 2017.

Guidelines

In fairness to all who wish to address the Board, 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.

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**~~ **Discussion** ~~**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