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)]

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

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)]