NOTICE OF MEETING
The Regents of the University of California
INVESTMENTS SUBCOMMITTEE

Date: March 13, 2018
Time: 2:00 p.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment Period²

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Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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 8, 2017.

Guidelines
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NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: March 13, 2017
Time: Upon adjournment of the open session meeting¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 16, 2017
I-3(X) Discussion Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

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

Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: March 14, 2018
Time: 8:30 a.m.¹
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of January 24, 2018

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: March 14, 2018
Time: 9:30 a.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018

P1 Discussion Federal Issues Update

P2 Discussion Overview of UC Advocacy Efforts in Sacramento 2018

P3 Discussion Community Outreach and Impacts, Irvine Campus

P4 Discussion University of California ClioMetric History Project

Committee Membership: Regents Blum, Lansing (Vice Chair), Mancia, Monge, Ortiz
Oakley, Park, and Reiss; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Block, Christ, Hawgood, Leland, May, and Wilcox; Advisory members May and Morimoto; Staff Advisor
Main; Student Advisor Sands

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: March 14, 2018
Time: 9:30 a.m.\(^1\)
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018

C1 Action Approval of the External Audit Plan for the Year Ending June 30, 2018

C2 Action Reappointment of Expert Advisor to the Compliance and Audit Committee

C3 Discussion Summary Results of the University’s 2017 Audit of Compliance for Federal Awards (Uniform Guidance)

C4 Discussion Report on Independent Assessment of Audit Implementation Status

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: March 14, 2018
Time: Upon adjournment of the open session meeting\(^1\)
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Closed Session

Action  Approval of the Minutes of the Meeting of January 24, 2018

C5(X)  Discussion  Legal Issues Regarding Audit Requests

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

C6(X)  Discussion  Legal Issues Regarding Student Health Records Privacy

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

C7(X)  Discussion  Update on Investigation by the Department of Insurance

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

C8(X)  Discussion  Appellate, Trial Court Developments and Updates

1. CAMBRIDGE RETIREMENT SYSTEM v. WILLIS TOWERS WATSON plc, et al. – Lead Plaintiff Motion Granted – Affirmative Recovery – Office of the President

…continued

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

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3. CLARENDON v. REGENTS, et al. – Complaint Filed – Sexual Battery, Negligence and Intentional Infliction of Emotional Distress – Berkeley
5. GHEZAVAT v. REGENTS – Defense Trial Verdict – Medical Malpractice – San Francisco
6. HAGEN v. REGENTS – Trial Commencement – Disability Discrimination – San Francisco
7. JENNINGS v. REGENTS – Complaint Filed – Violation of First Amendment and Personal Injury – Berkeley
8. JONES v. WANG – Ninth Circuit Decision Granting Qualified Immunity – Professional Liability – Los Angeles
10. MARTINEZ v. REGENTS – Defense Trial Verdict – Retaliation and Battery – Davis Medical Center
11. PALMER v. REGENTS – Plaintiff’s Trial Verdict – Personal Injury – Santa Cruz
12. PATEL v. REGENTS – Defense Trial Verdict – Professional Liability – Los Angeles
13. PINTER-BROWN v. REGENTS, et al. – Plaintiff’s Trial Verdict – Gender Discrimination – Los Angeles
18. YOUNG AMERICANS FOR LIBERTY AT UNIVERSITY OF CALIFORNIA, BERKELEY v. NAPOLITANO, et al. – Complaint Filed – First Amendment – Berkeley
19. YOUNG AMERICA’S FOUNDATION et al. v. NAPOLITANO, et al. – Second Motion to Dismiss Heard – Constitutional Claims Regarding Campus Speakers – Berkeley
20. ZANONI v. REGENTS – Defense Trial Verdict – Professional Liability – San Francisco
21. 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 December 5, 2017 to January 31, 2018

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 14, 2018
Time: 11:30 a.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018

G1 Action Amendment and Rescission of Certain Regents’ and Other Policies Pertaining to Senior Management Group Compensation

G2 Action Approval of Market Reference Zones for Certain Senior Management Group Positions

G3 Action Amendment of Finance and Capital Strategies Committee Charter

G4 Discussion Update of University of California Office of the President Audit of Administrative Expenditures Salary-Related Implementation Workstreams 1 Through 3

G5 Discussion Update of University of California Office of the President Audit of Administrative Expenditures on Workforce Planning

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reiss, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: March 14, 2018
Time: Upon adjournment of the open session meeting
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 24, 2018

G6(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reiss, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: March 14, 2018
Time: 1:00 p.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018

A1 Action Approval of Multi-year Plans for Professional Degree Supplemental Tuition

A2 Discussion Graduate Education and University of California Excellence

A3 Discussion UC Grad Slam: Making Game-Changing University of California Research Accessible to Everyone

A4 Discussion The University’s Transcript Evaluation Service

A5 Discussion Introduction to Academic Quality Indicators of the University

Committee membership: Regents Elliott, Lansing, Mancia, Monge, Newsom, Ortiz Oakley, Pérez (Chair), Reiss, Rendon, and Tauscher (Vice Chair); Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members Graves and White; Staff Advisor Main

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: March 14, 2018
Time: Upon adjournment of the Academic and Student Affairs Committee
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018
N1 Discussion Update on the National Laboratories

Committee Membership: Regents Mancia, Napolitano, Newsom, Ortiz Oakley, Tauscher (Chair), and Zettel (Vice Chair); Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member White

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: March 14, 2018
Time: 1:00 p.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 15, 2017

F1(X) Action Approval of Acceptance of Gift of Real Property; Approval of Transfer in Exchange of Real Property; Approval of Delegation of Authority to President Regarding Authority Over and Disposition of the Property; Approval of Indemnification Clauses; and Approval of Procurement of Property Management Services, San Francisco Campus

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

F2(X) Action Affiliation with a Bay Area Community Hospital, San Francisco Campus

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

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: March 14, 2018
Time: Upon adjournment of the closed session meeting¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 24, 2018

F3 Action Approval of Design following Action Pursuant to the California Environmental Quality Act for the North Torrey Pines Living and Learning Neighborhood and Ridge Walk Academic Complex Projects, San Diego Campus

F4 Action Approval of Budget, External Financing, and Design following Action Pursuant to the California Environmental Quality Act, Emerson Hall Replacement, Davis Campus

F5 Action Approval of Undergraduate Nonresident Supplemental Tuition and Adjustments of the Employer Contribution to the University of California Retirement Plan

F6 Action Approval of Budget and Design following Action Pursuant to California Environmental Quality Act, Northern Regional Library Facility Phase 4 Expansion, Systemwide

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdry; Student Advisor Sands

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<td>Discussion: Significant Information Technology Projects Report</td>
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<td>Discussion: Budget Categories and Definitions: Systemwide Programs and Presidential Initiatives</td>
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<td>Discussion: University of California Office of the President Fiscal Year 2018-19 Budget Process and Budget Presentation Prototype</td>
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<td>Discussion: Orchard Park Family Housing and Graduate Student Housing Redevelopment Project and West Village Transfer Student Housing Project, Davis Campus</td>
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<td>Discussion: Student Housing West Housing Project, Santa Cruz Campus</td>
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<td>A. Regents Policies on Capital, External Financing, and Employee Housing Assistance Program Matters</td>
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<td>B. Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus</td>
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<td>C. Approval of Preliminary Plans Funding, Franklin Antonio Hall, San Diego Campus</td>
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<td>F18</td>
<td>Information: Report of Budget to Actual Expenditures for First and Second Quarters Fiscal Year 2017-18 for the Office of the President</td>
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: March 15, 2018
Time: 9:15 a.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting and the Special Meeting of January 25, 2018

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

Approval of Acceptance of Gift of Real Property; Approval of Transfer in Exchange of Real Property; Approval of Delegation of Authority to President Regarding Authority Over and Disposition of the Property; Approval of Indemnification Clauses; and Approval of Procurement of Property Management Services, San Francisco Campus

Affiliation with a Bay Area Community Hospital, San Francisco 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 February 6)

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

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Investments Subcommittee

*Closed Session Statute Citation: Personnel matters*

[Education Code §92032(b)(7)]

Officers’ and President’s Reports:

Personnel Matters

*Closed Session Statute Citation: Personnel matters*

[Education Code §92032(b)(7)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: March 15, 2018
Time: 9:30 a.m.¹
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Special Meeting of January 24, 2018 and the Meeting of January 25, 2018.

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

Approval of Multi-year Plans for Professional Degree Supplemental Tuition

Compliance and Audit Committee

Approval of the External Audit Plan for the Year Ending June 30, 2018

Reappointment of Expert Advisor to the Compliance and Audit Committee

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Finance and Capital Strategies Committee

Approval of Design Following Action Pursuant to California Environmental Quality Act for the North Torrey Pines Living and Learning Neighborhood and Ridge Walk Academic Complex Projects, San Diego Campus

Approval of Budget, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Emerson Hall Replacement, Davis Campus

Approval of Undergraduate Nonresident Supplemental Tuition and Adjustments of the Employer Contribution to the University of California Retirement Plan

Approval of Budget and Design Following Action Pursuant to California Environmental Quality Act, Northern Regional Library Facility Phase 4 Expansion

Authorization to Approve Formation of Cell Captive Insurance Companies

Consent Agenda

Regents Policies on Capital, External Financing, and Employee Housing Assistance Program Matters

Amendment of the Budget and Approval of External Financing, Joan and Sanford I. Weill Neurosciences Building, San Francisco Campus

Approval of Preliminary Plans Funding, Franklin Antonio Hall, San Diego Campus

Governance and Compensation Committee

Amendment and Rescission of Certain Regents’ and Other Policies Pertaining to Senior Management Group Compensation

Approval of Market Reference Zones for Certain Senior Management Group Positions

Amendment of Finance and Capital Strategies Committee Charter

Health Services Committee (meeting of February 6, 2018)
Public Engagement and Development Committee

Investments Subcommittee

Amendment and Rescission of Regents Policies on Investment Matters

National Laboratories Subcommittee

B1 Discussion Overview of the Cost Structure of the University of California

B2 Discussion Innovations in STEM Education and Creating Inclusive Classrooms: The UCLA Experience

B3 Discussion A Review of the University of California’s Undergraduate Financial Aid

Officers’ and President’s Reports:

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