

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: **March 12, 2019**
Time: **12:30 p.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period²

	Action	Approval of the Minutes of the Meeting of January 15, 2019
S1	Discussion	University of California Undergraduate Experience Survey (UCUES) Data and Dashboard Information about Basic Needs
S2	Discussion	Basic Needs Programs and Services Funding Priorities
S3	Discussion	Governor’s 2019-20 Budget Proposal: Student Hunger and Housing Initiatives

Committee membership: Regents Anguiano, Butler, Cohen, Graves (Chair), Morimoto, Ortiz Oakley, and Pérez; Ex officio members Newsom, Kieffer, and Napolitano; Chancellor May; Advisory members Bhavnani, Simmons, and Weddle

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 7, 2019.

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.

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

Date: **March 12, 2019**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Subcommittee Meeting of January 15, 2019
I-1	Discussion	Overview of the Markets and Performance
I-2	Discussion	Update on Asset Classes and Investment Products

Investments Committee Membership: Regents Anderson, Anguiano (Vice Chair), Cohen, Leib, Makarechian, Morimoto, Park, Sherman (Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Hawgood, Khosla; and Yang; Advisory members Bhavnani, Simmons, Um, and Zager; Staff Advisor Main; Student Advisor Huang

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 13, 2019**
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 16, 2019

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 13, 2019**
Time: **9:30 a.m.¹**
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 16, 2019 |
| A1 | Action | Approval of Multi-year Plans for Professional Degree Supplemental Tuition |
| A2 | Discussion | Update on STEM Preparation through Community Partnerships: LAUNCH Academy Summer STEM Program |
| A3 | Discussion | Evidence of the Public Value of a University of California Degree |

Committee membership: Regents Butler, Elliott, Estolano, Graves, Lansing, Morimoto, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, Napolitano, and Thurmond; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members May and Weddle; Staff Advisor Klimow

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 13, 2019**
Time: **9:30 a.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 16, 2019 |
| F1 | Action | Approval of Long Range Development Plan Amendment #2 and Design Following Action Pursuant to the California Environmental Quality Act, Student Housing West Project, Santa Cruz Campus |
| F2 | Action | Approval of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Academic, Santa Cruz Campus |
| F3 | Action | Approval of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Non-Academic, Santa Cruz Campus |
| F4 | Action | Consent Agenda: Approval of Preliminary Plans Funding, Pepper Canyon West Upper Division Undergraduate Student Housing Project, San Diego Campus |
| F5 | Action | Approval of Increase to Undergraduate Nonresident Supplemental Tuition for 2019-20 |

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang

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F6	Discussion	Replacement of the University House and Event Center, Santa Cruz Campus
F7	Discussion	Upper Hearst Development for the Goldman School of Public Policy and Housing Project, Berkeley Campus
F8	Discussion	Overview of Parnassus Heights Planning and Renovation of UC Hall, San Francisco Campus
F9	Information	Review of the Guiding Principles for the Establishment and Management of UC Office of the President Reserves
F10	Information	Significant Information Technology Projects Report for the Period September 1, 2018 through December 31, 2018

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
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 14, 2018
F11(X)	Action	Consent Agenda: Approval of Business Terms of Retail Space Lease with Target Corporation at Price Center, San Diego Campus

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

F12(X)	Action	Approval of Ground Lease and Lease Back Business Terms, Budgets, and Financings of the Three Phases of the Student Housing West Project, Santa Cruz Campus
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*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 13, 2019**
Time: **1:30 p.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 16, 2019
C1	Action	Approval of External Audit Plan for the Year Ending June 30, 2019
C2	Action	Appointment of Expert Advisor to the Compliance and Audit Committee
C3	Discussion	Report on Independent Assessment of Audit Implementation Status
C4	Discussion	Update on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures
C5	Information	Internal Audit Activities Report

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 16, 2019 |
| C6(X) | Discussion | Foreign Influence Overview |
| <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> | | |
| C7(X) | Discussion | Cybersecurity Audit Activities Update |
| <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> | | |
| C8(X) | Discussion | Sexual Violence and Sexual Harassment Litigation Overview |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | | |
| C9(X) ² | Discussion | Sexual Misconduct in Clinical Settings: Improving Prevention and Response |
| <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> | | |

...continued

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

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² Of interest to the Health Services Committee

C10(X)	Action	Recommended Settlement for Board Action
		Goodman v. Regents – Proposed Settlement – Retaliation, Harassment – UCLA Health
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>
C11(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"> 1. ADLOUNI v. REGENTS – Additional Briefing for Preliminary Settlement Approval Submitted and Hearing Held – Privacy – Los Angeles 2. AUNG v. REGENTS – Sexual Harassment – Trial to Commence – San Francisco 3. BERKELEY CEMENT v. REGENTS – Appeal Pending – Breach of Contract – Merced 4. BIRDEN v. REGENTS – Race Discrimination – Trial to Commence – UCLA Medical Center 5. EKWUEME v. REGENTS – Race Discrimination – Trial to Commence – Los Angeles 6. FACULTY SEXUAL MISCONDUCT CASES – Various Activity – Los Angeles and Berkeley 7. HENSON v. REGENTS – Medical Malpractice – Defense Verdict – Los Angeles 8. HERD v. REGENTS – Disability Discrimination/Retaliation – Trial to Commence – Los Angeles Medical Center 9. LINSKEY v. REGENTS – Whistleblower Retaliation – Trial to Commence – Irvine Medical Center 10. MANN v. REGENTS – Disability Discrimination/Retaliation – Trial Commenced – Irvine Medical Center 11. REGENTS v. AISEN – Certain of Defendants’ Claims Dismissed – Breach of Fiduciary Duty – San Diego 12. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY, et al. – Status of Defendants’ Petition for Certiorari and Second Circuit Action – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Systemwide 13. REQUA v. REGENTS – Trial Date Continued – Impairment of Implied Contract for Retiree Health Benefits – Office of the President 14. ROBLES v. REGENTS, et al. – Appeal of Dismissal – Violation of First Amendment and Personal Injury – Berkeley

15. ROSEN v. REGENTS – Petition for Review Filed – Negligence – Los Angeles
16. SANDER v. REGENTS – Answer Filed – California Public Records Act – Systemwide
17. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS – California Environmental Quality Act – Hearing on Demurrer – Berkeley
18. SAVE BERKELEY’S NEIGHBORHOODS ET AL v. REGENTS – California Environmental Quality Act – Beach Volleyball Complex – Berkeley
19. SCRICCA v. REGENTS – Disability Discrimination – Trial to Commence – UC Irvine Medical Center
20. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses
21. General Counsel’s Update on Litigation

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

C12(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from November 17, 2018 to January 28, 2019

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

NOTICE OF MEETING
The Regents of the University of California
GOVERNANCE COMMITTEE

Date: **March 13, 2019**
Time: **3:30 p.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 17, 2019
G1	Action	Amendment of Bylaws and Committee Charters, Establishment of a National Laboratories Committee, and Adoption of National Laboratories Committee Charter
G2	Action	Amendment of Bylaw 27.5 – Interim Actions and Bylaw 23.3 – Officers of the Corporation
G3	Action	Resolution to Exclude Access to Federal Classified Information
G4	Action	Rescission of Veterinary Medical School Strict Full-Time Salary Plan, Davis Campus
G5	Discussion	Impact of Narrowing University of California Office of the President Non-Represented Staff Salary Ranges
G6	Discussion	Update on Workstream #2, Implementation of Phase 2 of UC Office of the President’s Workforce Plan: Gather and Analyze Workforce Data

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and Sherman

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NOTICE OF MEETING
The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 13, 2019**
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 16, 2019
G7(X)	Discussion	Collective Bargaining Matters

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

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian,
Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and
Sherman

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **March 13, 2019**
Time: **4:45 p.m.¹**
Location: **Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus**

Agenda – Closed Session

S4(X)	Action	Appointment of Two Regents to Standing Committees and Subcommittee
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2019**
Time: **8:30 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 of January 17, 2019

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

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

Governance Committee

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

Health Services Committee (meeting of February 11, 2019)

*Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]*

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

Personnel Matters

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
Personnel matters [Education Code §92032(b)(7)]*

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 14, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the Meeting of January 17, 2019

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee
Compliance and Audit Committee
Finance and Capital Strategies Committee
Governance and Compensation Committee
Health Services Committee (meeting of February 11, 2019)
Investments Committee
Basic Needs Special Committee

- B1 Discussion Multi-Year Plan for the University
- B2 Discussion Proposed Multi-Year Budget Plan
- B3 Discussion The Division of Agriculture and Natural Resources

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B4 Discussion Mid-Year Report of the UC Office of the President's Budget to Actual
Expenditures and Second Quarter Forecast for Fiscal Year 2018-19

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions