

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: **March 17, 2020**
Time: **3:30 p.m.** ¹
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period²

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|----|------------|---|
| | Action | Approval of the Minutes of the Meeting of January 21, 2020 |
| S1 | Discussion | Examining the Impact of Food and Housing Insecurity on Student Outcomes |
| S2 | Discussion | Preliminary Findings for the Special Committee on Basic Needs Report |

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, and Weddle (Chair); Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Muwakkil and Stegura; Faculty Representative Bhavnani; and Chancellor 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 12, 2020.

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. Per policy, three or more speakers may pool their time. 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 18, 2020**
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 22, 2020

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

B1 Discussion UC Health Update on Coronavirus (COVID-19) Outbreak

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2020**
Time: **10:00 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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|----|------------|---|
| | Action | Approval of the Minutes of the Meeting of January 23, 2020 |
| C1 | Action | Approval of External Audit Plan for the Year Ending June 30, 2020 |
| C2 | Discussion | Update on Systemwide Audit of Admissions |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Expert Financial Advisor Schini; Staff Advisor Klimow

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2020**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meeting of January 23, 2020 |
| C3(X) Action | Recommended Settlements for Board Action |
| | 1. DPR CONSTRUCTION v. REGENTS – Proposed Settlement – Defensive Claim Resolution – San Francisco Mission Bay |
| | 2. KNIGHT v. REGENTS – Proposed Settlement – Medical Malpractice – San Diego |
| | 3. MENDEZ-JIMENEZ v. REGENTS – Proposed Settlement – Medical Malpractice – Davis |
| | 4. SANCHEZ v. REGENTS – Proposed Settlement – Personal Injury - Davis |

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

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| C4(X) Discussion | Appellate, Trial Court Developments and Updates |
| | 1. BENDIS v. REGENTS – Motions to Dismiss Pending – Admissions Fraud – Los Angeles |
| | 2. BROOME v. REGENTS – Verdict – Retirement Benefits – Office of the President |

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Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Advisory members Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Expert Financial Advisor Schini

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3. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY'S NEIGHBORHOODS v. REGENTS, et.al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley
4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
5. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center
6. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Hearing on the Merits Set – California Environmental Quality Act – Santa Cruz
7. FENIMORE v. REGENTS – Appellate Decision – Medical Malpractice – Los Angeles Medical Center
8. GOMEZ v. REGENTS – Appeal Filed – Labor Code Violations – San Diego Medical Center
9. KAY v. REGENTS – Plaintiff's Trial Verdict – Medical Malpractice – San Diego Medical Center
10. KENT v. REGENTS – Trial Commenced – Trip and Fall – Berkeley Art Museum and Pacific Film Archive
11. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. MONROE, et al. – Dismissal Reversed, Petition for Rehearing Filed – First Amendment – Los Angeles
12. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Case Dismissed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
13. PINTER-BROWN v. REGENTS, et al. – Oral Argument – Gender Discrimination – Los Angeles
14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
15. SAVE BERKELEY'S NEIGHBORHOODS v. REGENTS, et al. – Case Fully Briefed – California Environmental Quality Act – Berkeley
16. SAVE BERKELEY'S NEIGHBORHOODS, et al. v. REGENTS, et al. – Petition Granted – California Environmental Quality Act – Berkeley

17. SMITH v. REGENTS and NAPOLITANO – Response to Complaint Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
18. SOPKO v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
19. STEVENS, DON, et al. v. REGENTS, et al. – Case Filed – Breach of Settlement Agreement – Santa Cruz
20. STRADER v. REGENTS – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
21. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2019 to January 31, 2020

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 18, 2020**
Time: **10:00 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 Meetings of January 23, 30, and 31, 2020 |
| P1 | Action | Endorsement of Comprehensive Campaign, Berkeley Campus |
| P2 | Action | Endorsement of Proposed General Obligation Bond Measure for the November 2020 Ballot |
| P3 | Discussion | Update on 2020 Civic Engagement Campaign |
| P4 | Discussion | Understanding and Communicating the Public Value of a University of California Degree and Contributions to California |

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Reilly, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart, Muwwakkil, and Stegura; Faculty Representative Gauvain; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom; Staff Advisor Jeffrey

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

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 18, 2020**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 17, 2017 |
| P5(X) | Discussion | Student Support Fundraising |

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

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Reilly, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart, Muwwakkil, and Stegura; Faculty Representative Gauvain; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 18, 2020**
Time: **12:30 p.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 22, 2020 |
| A1 | Action | Approval of Multi-year Plans for Professional Degree Supplemental Tuition for Four Graduate Professional Degree Programs |
| A2 | Discussion | University of California Student Academic Preparation Strategies |
| A3 | Discussion | Alternative Approaches to Undergraduate Financial Aid |

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Ortiz Oakley, Reilly, Rendon, Sures, Weddle, and Zettel; Ex officio members Newsom, Pérez, Napolitano, and Thurmond; Advisory members Regent-designate Stegura; Faculty Representative Gauvain; Chancellors Block, Larive, May, Wilcox, and Yang; Interim Chancellor Brostrom; Staff Advisor Klimow

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 18, 2020**
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 July 17, 2019

A4(X) Action Involuntary Leave Without Pay for Tenured Faculty Member, Los Angeles Campus

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

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Ortiz Oakley, Reilly, Rendon, Sures, Weddle, and Zettel; Ex officio members Newsom, Pérez, Napolitano, and Thurmond; Advisory members Regent-designate Stegura; Faculty Representative Gauvain; Chancellors Block, Larive, May, Wilcox, and Yang; Interim Chancellor Brostrom

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 18, 2020**
Time: **12:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 22, 2020 |
| F1(X) | Action | Delegations for Participation in a Joint Venture for a Potential Mixed-Use Development on a Portion of NASA-Ames Moffett Field, Berkeley Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| F2(X) | Action | Ground Lease Business Terms Financing, and Budget for the East Campus Phase IV-B Student Apartment Project, Irvine Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| F3(X) | Action | Acquisition of an Apartment Complex and External Financing, Santa Cruz Campus |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i> |
| Committee membership: | | Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart and Muwwakkil; Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, and Khosla |

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 18, 2020**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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| Action | Approval of the Minutes of the Meeting of January 22, 2020 |
| F4 | Action <u>Consent Agenda:</u> <ul style="list-style-type: none">A. Preliminary Plans Funding, People’s Park Housing, Berkeley CampusB. Approval of the UC Merced 2020 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Merced CampusC. Preliminary Plans Funding, Irvine Campus Medical Complex, Irvine CampusD. Design Following Action Pursuant to the California Environmental Quality Act, East Campus Student Apartments Phase IV-B Project, Irvine CampusE. Preliminary Plans Funding, Mission Bay East Campus Phase 2 (Block 34) Clinical Building, San Francisco CampusF. Preliminary Plans and Working Drawings Funding and Scope, Mission Bay East Campus Phase 2 (Block 34) Parking Garage, San Francisco Campus |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Newsom, Pérez, and Napolitano; Advisory members Regents-designate Mart and Muwwakkil; Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, and Khosla; Staff Advisor Jeffrey

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| F5 | Action | Preliminary Plans Funding, the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights, San Francisco Campus |
| F6 | Action | Preliminary Plans Funding, Integrated Center for Design and Construction at Parnassus Heights, San Francisco Campus |
| F7 | Action | Preliminary Plans Funding, Mount Zion Main Hospital Buildings A and B Seventh Floor Renovations for Inpatient Psychiatric Services, San Francisco Campus |
| F8 | Action | Budget, Scope, External Financing, and Design Pursuant to the California Environmental Quality Act, Pepper Canyon West Student Housing, San Diego Campus |
| F9 | Action | Budget Amendment, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Center for Child Health/Medical Office Building, Irvine Campus |
| F10 | Action | Amendment of the Budget, Hospital Seismic Upgrade: Stair Tower and Exit Corridor Upgrades, UC Davis Health Campus |
| F11 | Discussion | Integrated Capital Asset Management Program |
| F12 | Discussion | University of California Debt Portfolio Overview |
| F13 | Discussion | Mid-Year Report of the University of California Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2019-20 |
| F14 | Information | Orchard Park Family Housing and Graduate Student Housing Project, Davis Campus |
| F15 | Information | Student Success Building, Irvine Campus |
| F16 | Discussion | Significant Information Technology Projects Report for the Period September 1 through December 31, 2019 |
| F17 | Information | Overview of UCPath Benefits |

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 18, 2020**
Time: **4:30 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

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|----|-------------|---|
| | Action | Approval of the Minutes of the Meeting of January 22, 2020 |
| G1 | Information | Update from Working Group on Board of Regents Committee Structure |

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 18, 2020**
Time: **Upon adjournment of the open session meeting ¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of January 22, 2020 |
| G2(X) | Discussion | Collective Bargaining Matters |

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

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2020**
Time: **8:30 a.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Open Session

Public Comment Period²

Remarks from Student Associations

Approval of the Minutes of the Meeting of January 23, 2020

| | | |
|----|------------|---|
| B2 | Discussion | Strategic Campus Overview, Santa Cruz and Santa Barbara Campuses |
| B3 | Action | Approval of University of California Tuition and Fee Plan |
| B4 | Discussion | College Entrance Exam Use in University of California Admissions |
| B5 | Discussion | Faculty Recruitment, Retention and Diversity |
| B6 | Discussion | Opportunity Factors Impacting Undergraduate Student Diversity |

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

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Governance Committee

Health Services Committee (meeting of February 12, 2020)

Public Engagement and Development Committee

Special Committee on Basic Needs

Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 19, 2020**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

| | | |
|-------|------------|--|
| | Action | Approval of the Minutes of the Meeting of January 23, 2020 |
| B7(X) | Discussion | Legal Considerations Relating to Faculty and Student Diversity Items |

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

Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs

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

Compliance and Audit Committee

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

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 12, 2020)

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

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Public Engagement and Development

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

Personnel Matters

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