

NOTICE OF MEETING

The Regents of the University of California

Date: **March 17, 2021**
Time: **8:30 a.m.**¹
Locations: **Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

Public Comment Period (20 minutes)²

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The [Guidelines for Public Comment](#) can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents' website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Wednesday, March 10, 2021 to the Secretary and Chief of Staff's Office by email at regentsoffice@ucop.edu.

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT

Date: **March 17, 2021**
Time: **9:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 21, 2021
P1	Discussion	Conversation with Assemblymember Jose Medina
P2	Discussion	State Governmental Relations Update
P3	Discussion	Federal Government Relations Update
P4	Discussion	University of California Efforts to Combat Climate Change

Committee membership: Regents Blum, Guber, Lansing, Leib (Chair), Mart, Muwwakkil, Ortiz Oakley, Reilly, Sherman, and Stegura (Vice Chair); Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designates Lott and Torres, Faculty Representative Horwitz; Chancellors Block, May, Muñoz, Wilcox, and Yang; Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 17, 2021**
Time: **9:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 21, 2021 |
| C1 | Action | Approval of the External Audit Plan for the Year Ending June 30, 2021 |
| C2 | Discussion | Update on Implementation of Recommendations from State Audit of University of California Admissions Policies and Practices |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza; 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

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 17, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of January 21, 2021
- C3(X) Discussion Update on the Pension Administration Project
- Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]*
- C4(X) Discussion Settlements with Patients in the Professional Liability Portfolio
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C5(X) Discussion Appellate, Trial Court Developments and Updates
1. AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES LOCAL 3299 v. REGENTS and SACRAMENTO INVESTMENT WITHOUT DISPLACEMENT, INC. v. REGENTS – Settlement Conference Held – California Environmental Quality Act – Davis
 2. BUZZFEED, INC. v. REGENTS – Petition Dismissed – California Public Records Act – Berkeley

...continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza

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3. CHU v. REGENTS – Class Action Complaint Filed – Disability Discrimination – Los Angeles Medical Center
4. CITY OF IRVINE v. REGENTS – Petition for Writ of Mandate Filed – California Environmental Quality Act – Irvine
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
7. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Compliance with Return to Writ – California Environmental Quality Act – Santa Cruz
8. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Notices of Intent to File Litigation – California Environmental Quality Act – Berkeley
9. KIMBLE v. REGENTS – Lawsuit Filed – Wrongful Death – Riverside
10. KRISHNA LUNCH, et al. v. REGENTS, et al. – Case Stayed – Free Speech Challenge to Campus Food Service Restrictions – Los Angeles
11. MYSLINSKI v. REGENTS, et al. – Demurrer Sustained With Leave to Amend – Class Action Claim for Withheld Gratuities – Los Angeles
12. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS FOR BALANCED AND LIVABLE COMMUNITIES v. REGENTS – Petitions Filed – California Environmental Quality Act – San Francisco
13. RECINOS v. REGENTS – Demurrer Granted In Part – Class Action Claim Regarding Late Fees – Systemwide
14. REGENTS, et al. v. CITY OF SANTA CRUZ – Amended Complaint Filed – Declaratory Relief and Breach of Contract – Santa Cruz
15. REGENTS, et al. v. FEMA – Dismissal Affirmed – Federal Grant Funding Termination – Berkeley
16. REGENTS, et al. v. UNDER ARMOUR – Demurrer Hearing Rescheduled – Breach of Contract /Affirmative Recovery – Los Angeles
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
18. SANDER v. REGENTS, et al. – Hearing on Petition Held – California Public Records Act – Systemwide

19. SHIRAZI v. OWEIS, et al. – Lawsuit Filed – Violation of Civil Rights – Santa Cruz
20. SMITH v. REGENTS, et al. and NAPOLITANO – Briefing Deadlines Extended – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
21. STEVENS, et al. v. REGENTS, et al. – Answer Filed – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
22. TEAMSTERS LOCAL UNION 2010, et al. v. REGENTS and PRESIDENT DRAKE – Deadline Extended – Privacy and Equal Protection Claims in Response to Presidential Executive Order Requiring Vaccination for Flu – Office of the President
23. TOTRAKARN, et al. v. REGENTS – Demurrer Sustained Without Leave to Amend – Los Angeles Medical Center
24. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C6(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2020 to January 31, 2021

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

C7(X) Action Recommended Settlements for Board Action

1. Aotaki, et al. v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
2. Fuentes v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
3. Major v. Regents – Proposed Settlement – Whistleblower Retaliation – Los Angeles
4. Yaeger v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center

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

C8(X) Action Federoff v. Regents – Proposed Settlement – Whistleblower Retaliation – Irvine Medical Center

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

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **March 17, 2021**
Time: **12:15 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

S1(X) Action Appointment of Regent to the Health Services Committee

*Closed Session State Citation: Nomination of officers and members
[Education Code §92032(e)]*

Committee Membership: Regents Anguiano, Butler, Elliott, Estolano, Lansing, Leib, and Sherman (Chair)

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

GOVERNANCE COMMITTEE

Date: **March 17, 2021**
Time: **12:20 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 19, 2021

G1(X) Discussion Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus

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

G2(X) Discussion Collective Bargaining Matters

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

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

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **March 17, 2021**
Time: **1:15 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of January 19, 2021 |
| G1 | Action | Approval of Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Berkeley Campus as Discussed in Closed Session |
| G3 | Action | Amendment of the Schedule of Reports to the Regents |
| G4 | Action | Amendment of the Charters of the Special Committee on Nominations and Health Services Committee |

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

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 17, 2021**
Time: **1:30 pm**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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|----|------------|---|
| | Action | Approval of the Minutes of the Meeting of January 20, 2021 |
| A1 | Discussion | Using Curricular Innovations and Enhancements to Address Equity Gaps |
| A2 | Action | Approval of Multi-year Plans for Professional Degree Supplemental Tuition for Seventeen Graduate Professional Degree Programs |

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Lansing, Mart, Ortiz Oakley, Rendon, Stegura, and Sures; Ex officio members Drake, Newsom, Pérez, and Thurmond; Advisory members Regent-designates Torres and Zaragoza; Faculty Representative Horwitz; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 17, 2021**
Time: **1:30 p.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 20, 2021 and the joint meeting of the Committees on Finance and Capital Strategies and Health Services of December 15, 2020
F1(X)	Discussion	Amendment of Ground Lease with Irvine Campus Housing Authority, University Hills Area 12, Irvine Campus

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

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 17, 2021**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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|-----------------|--------|---|
| | Action | Approval of the Minutes of the Meeting of January 20, 2021 |
| F2 | Action | Consent Agenda:

Preliminary Plans Funding and External Financing, Chemistry Building Seismic Improvements, Santa Barbara Campus |
| F3 ² | Action | Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, School of Medicine Education Building II, Riverside Campus |
| F4 | Action | Set Aside Approval of Design, Student Housing West Project, Santa Cruz Campus |
| F5 | Action | Approval of Design Following Action Pursuant to the California Environmental Quality Act, Student Housing West Project, Santa Cruz Campus |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

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² Of interest to the Health Services Committee

F6 ³	Action	Budget, Scope, External Financing, Amendment #9 to the UCSF 2014 Long Range Development Plan and Design Following Action Pursuant to the California Environmental Quality Act, Mission Bay East Campus Phase 2 Clinical Building and Mission Bay East Campus Phase 2 Parking Garage, San Francisco Campus
F7	Discussion	Parnassus Research and Academic Building, San Francisco Campus
F8	Discussion	Risk Services Update: Insurance Coverage Changes and the Use of the University's Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies
F9	Discussion	Integrated Capital Asset Management Program
F10	Information	Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus
F11	Information	Significant Information Technology Projects Report for the Period September 1, 2020 through December 31, 2020
F12	Information	Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2020-21

³ Of interest to the Health Services Committee

NOTICE OF MEETING

The Regents of the University of California

Date: **March 18, 2021**
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Locations: **Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

Public Comment Period (20 minutes)²

Action Approval of the Minutes of the Meetings of **December 15, 2020** and **January 19, 20, and 21, 2021**

Remarks from Student Associations

- B1 Discussion **Update of the Working Group on Innovation Transfer and Entrepreneurship**
- B2 Discussion **Beyond Economic Impact: Understanding Societal Impacts and Public Value of a UC Degree**
- B3 Discussion **Update of COVID-19 Impact on the University of California: UC Health Issues**

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Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee

Investments Committee

Public Engagement and Development

Special Committee on Nominations

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 18, 2021**
Time: **Upon adjournment of the open session meeting¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of December 15, 2020 and January 21, 2021

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Personnel matters [Education Code §92032(b)(7)]

Finance and Capital Strategies Committee

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

Governance Committee

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

*Collective bargaining matters
[Government Code §3596(d)]*

Health Services Committee (meeting of February 10, 2021)

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

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Officers' and President's Reports:

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee

Actions 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)]