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

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: 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

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
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
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
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
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

2. Fuentes v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles Medical Center
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

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: 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

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
Locations: 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 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

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

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 meeting
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 20, 2021

F2 Action Consent Agenda:

Preliminary Plans Funding and External Financing, Chemistry Building Seismic Improvements, Santa Barbara Campus

F3 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
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<tbody>
<tr>
<td>F6³</td>
<td><strong>Action</strong></td>
<td>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</td>
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<tr>
<td>F7</td>
<td><strong>Discussion</strong></td>
<td>Parnassus Research and Academic Building, San Francisco Campus</td>
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<tr>
<td>F8</td>
<td><strong>Discussion</strong></td>
<td>Risk Services Update: Insurance Coverage Changes and the Use of the University’s Captive Insurance Company, Fiat Lux, and Commercially Purchased Policies</td>
</tr>
<tr>
<td>F9</td>
<td><strong>Discussion</strong></td>
<td>Integrated Capital Asset Management Program</td>
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<tr>
<td>F10</td>
<td><strong>Information</strong></td>
<td>Sacramento Ambulatory Surgery Center, UC Davis Health, Davis Campus</td>
</tr>
<tr>
<td>F11</td>
<td><strong>Information</strong></td>
<td>Significant Information Technology Projects Report for the Period September 1, 2020 through December 31, 2020</td>
</tr>
<tr>
<td>F12</td>
<td><strong>Information</strong></td>
<td>Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2020-21</td>
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³ Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

Date: March 18, 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

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 meeting
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)]*