

# NOTICE OF MEETING

## The Regents of the University of California

### INVESTMENTS COMMITTEE

Date: **March 15, 2022**  
Time: **3:00 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF-Mission Bay Conference Center  
1675 Owens Street, San Francisco  
Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Open Session

#### Public Comment Period (30 minutes)<sup>2</sup>

- |    |            |   |
|----|------------|---|
|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of November 16, 2021</u></a>  |
| 11 | Discussion | <a href="#"><u>Review of Second Quarter Performance for Fiscal Year 2021-22 of UC Pension, Endowment, Blue and Gold Pool, and Working Capital</u></a> |

..continued

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott, Leib, Lott, Makarechian, and Sherman (Chair); Ex officio members Drake and Newsom; Advisory members Regent-designates Blas Pedral and Pouchot; Faculty Representative Cochran; Chancellors Hawgood, Khosla, Muñoz, and Wilcox; Zager; Lybarger; and Staff Advisor Tseng

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to [publiccomment@ucop.edu](mailto:publiccomment@ucop.edu). Limited seating will be available for the public to ensure proper physical distancing in the Board room. If you are intending on attending the meeting in person but are unable to do so due to limited capacity in the Board room, please be prepared to give your comments by phone. If providing comments by phone, 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 3:00 p.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 for up to three minutes to each speaker. 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 10:00 a.m. on Wednesday, March 9, 2022 to the Secretary and Chief of Staff's Office by email at [regentsoffice@ucop.edu](mailto:regentsoffice@ucop.edu) or by phone at (510) 987-9220.

I2	Discussion	<a href="#"><u>Restrictions on Individual Regents and Advisory Members Sharing Investment Opportunities with UC Investments</u></a>
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## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 16, 2022**  
Time: **8:30 am<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)<sup>2</sup>**

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks by Chair of the Academic Senate

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<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to [publiccomment@ucop.edu](mailto:publiccomment@ucop.edu). Limited seating will be available for the public to ensure proper physical distancing in the Board room. If you are intending on attending the meeting in person but are unable to do so due to limited capacity in the Board room, please be prepared to give your comments by phone. If providing comments by phone, 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.

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## NOTICE OF MEETING

### The Regents of the University of California

#### PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **March 16, 2022**  
Time: **9:30 a.m.**<sup>1</sup>  
Location: **Fisher Banquet Room West**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

- |               |   |
|---------------|---|
| Action        | <a href="#"><u>Approval of the Minutes of the Meeting of January 19, 2022</u></a> |
| P1 Discussion | <a href="#"><u>State Constitutional Amendment 5 (Glazer)</u></a>                  |
| P2 Discussion | <a href="#"><u>State Government Relations Update</u></a>                          |
| P3 Discussion | <a href="#"><u>Federal Government Relations Update</u></a>                        |

Committee Membership: Regents Guber, Hernandez, Leib, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake and Newsom; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, Muñoz, and Wilcox; and Staff Advisor Tseng

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## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2022**  
Time: **9:30 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#">Approval of the Minutes of the Meeting of November 17, 2021</a>
C1	Discussion	<a href="#">Internal Audit Activities Report</a>
C2	Discussion	<a href="#">Approval of the External Audit Plan for the Year Ending June 30, 2022</a>

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio member Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **March 16, 2022**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

- |       |            |   |
|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of January 19, 2022  |
| C3(X) | Discussion | Update on the Pension Administration Project  |
|       |            | <i>Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]</i> |
| C4(X) | Discussion | Cyber Impact to UC's Systemwide Risk  |
|       |            | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i>              |
| C5(X) | Action     | Recommended Settlements for Board Action  |
|       |            | 1. Lee v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center                                  |
|       |            | 2. Regents v. Fuel Cell Energy, Inc. – Proposed Settlement – Breach of Contract – Irvine  |

...continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio member Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot

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3. Vanya v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center-Zuckerberg San Francisco General Hospital

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

C6(X)

Discussion Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Hearing Date Set – California Environmental Quality Act – Berkeley
2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President
3. CITY OF SANTA CRUZ/COUNTY OF SANTA CRUZ v. REGENTS, et al. – Petitions Filed – California Environmental Quality Act – Santa Cruz
4. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
5. DALEY v. REGENTS, et al. – Trial Commenced – Medical Battery – San Francisco Medical Center
6. DOE v. REGENTS – Anti-SLAPP Fees Decision – Irvine
7. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
8. DUNN v. REGENTS, et al. – Defense Verdict – Employment Retaliation – San Diego Health Center
9. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Denied –California Environmental Quality Act – Santa Cruz
10. GUTIERREZ v. REGENTS – Trial Commenced – Medical Malpractice – Davis Health System
11. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Judgment Entered – California Environmental Quality Act – Berkeley
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 – Merits hearing scheduled – California Environmental Quality Act – San Francisco
13. REGENTS v. BUTTGEBACH, et al. – Complaint Filed – Affirmative False Claims Act Recovery Involving UC Investments – Office of the President
  14. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
  15. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Notice of Appeal Filed – California Environmental Quality Act – Berkeley
  16. SCHOTZ v. REGENTS – Trial Commencing – Medical Malpractice/Elder Abuse – San Diego Medical Center
  17. STEELE v. REGENTS – Trial Commencing – Wrongful Death – UCLA Medical Center
  18. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Petition Filed – California Environmental Quality Act – Riverside
  19. VILLEGAS v. REGENTS – Trial Commencing – Medical Malpractice – San Diego Medical Center
  20. WALKER et al. v. REGENTS et al.– Trial Commenced – Medical Malpractice – Los Angeles Health Center
  21. ZINBERG v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Health Center
  22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from December 1, 2021 to January 31, 2022

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



## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **March 16, 2022**  
Time: **12:30 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 18, 2022
H1(X)	Discussion	Appointment of and Compensation for Chief Financial Officer, UC Davis Health, Davis Campus

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

Committee membership: Regents Guber, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake and Newsom; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Marks, and Ramamoorthy

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **March 16, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#"><u>Approval of the Minutes of the Meeting of January 18, 2022</u></a>
H1	Action	<a href="#"><u>Approval of Appointment of and Compensation for Chief Financial Officer, UC Davis Health, Davis Campus as Discussed in Closed Session</u></a>

Committee membership: Regents Guber, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake and Newsom; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Marks, and Ramamoorthy

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## NOTICE OF MEETING

The Regents of the University of California

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **March 16, 2022**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **Fisher Banquet Room West**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

- |    |            |   |
|----|------------|---|
|    | Action     | <a href="#"><u>Approval of the Minutes of the Meeting of January 19, 2022</u></a>   |
| A1 | Action     | <a href="#"><u>Approval of Multi-year Plans for Professional Degree Supplemental Tuition for Four Graduate Professional Degree Programs</u></a> |
| A2 | Discussion | <a href="#"><u>Transfer Pathways: Associate in Science for Transfer Degrees in Chemistry and Physics</u></a>                                    |
| A3 | Discussion | <a href="#"><u>Innovations in Assessment and Grading at the University of California</u></a>  |
| A4 | Discussion | <a href="#"><u>Academic Integrity at the University of California</u></a>   |

Committee membership: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair) Rendon, and Torres; Ex officio members Drake, Newsom, and Thurmond; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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**NOTICE OF MEETING**

**The Regents of the University of California**

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE**

Date: **March 16, 2022**  
Time: **At the conclusion of the open session meeting <sup>1</sup>**  
Locations: **Fisher Banquet Room West**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of July 30, 2020
A5(X)	Discussion	Academic Integrity – Legal Issues

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

Committee membership: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair), Rendon, and Torres; Ex officio members Drake, Newsom, and Thurmond; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; 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 16, 2022**  
Time: **1:15 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

- Action [Approval of the Minutes of the Meeting of January 19-20, 2022](#)
- F1 Action Consent Agenda:
- A.<sup>2</sup> [Budget, Scope, External Financing, Standby and Interim Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Falling Leaves Foundation Medical Innovation Building, Irvine Campus](#)
- B. [Amendment of Regents Policy 5307: University of California Debt Policy](#)
- F2 Action [Working Drawings Funding, Scope, Standby Financing, and Design Following Action Pursuant to the California Environmental Quality Act and Make-Ready Construction Funding; Gateway New Academic Building, Berkeley Campus](#)

...continued

Committee membership: Regents Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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<sup>2</sup> Of interest to the Health Services Committee

F3	Action	<a href="#"><u>Preliminary Plans Funding, Triton Center, San Diego Campus</u></a>
F4	Discussion	<a href="#"><u>Conceptual Plan for Development of North Irvine Staff Housing, Irvine Campus</u></a>
F5 <sup>3</sup>	Discussion	<a href="#"><u>UC Merced Medical Education Building, Merced Campus</u></a>
F6 <sup>4</sup>	Discussion	<a href="#"><u>Update on Community Engagement, California Hospital Tower, Davis Health Campus</u></a>
F7	Information	<a href="#"><u>Mid-Year Report of the UC Office of the President's Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2021-22</u></a>
F8	Information	<a href="#"><u>Significant Information Technology Projects Report for the Period September 1, 2021 through December 31, 2021</u></a>

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<sup>3</sup> Of interest to the Health Services Committee

<sup>4</sup> Of interest to the Health Services Committee

## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE COMMITTEE

Date: **March 16, 2022**  
Time: **4:30 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

- |       |            |   |
|-------|------------|---|
|       | Action     | Approval of the Minutes of the Meeting of January 19, 2022  |
| G1(X) | Discussion | Exception for Moving and Relocation Expenses for Chief Clinical (Strategy) Officer, UC Health, Office of the President<br><br><i>Closed Session Statute Citation:<br/>Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Retention Compensation for Laboratory Director, Lawrence Berkeley National Laboratory<br><br><i>Closed Session Statute Citation:<br/>Personnel matters [Education Code §92032(b)(7)]</i>                                  |
| G3(X) | Discussion | Collective Bargaining Matters<br><br><i>Closed Session Statute Citation:<br/>Collective bargaining matters [Government Code §3596(d)]</i>   |

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **March 16, 2022**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

- |    |        |  |
|----|--------|--|
|    | Action | <a href="#"><u>Approval of the Minutes of the Meeting of January 19, 2022</u></a>  |
| G1 | Action | <a href="#"><u>Approval of Exception for Moving and Relocation Expenses for Chief Clinical (Strategy) Officer, UC Health, Office of the President as Discussed in Closed Session</u></a> |
| G2 | Action | <a href="#"><u>Approval of Retention Compensation for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Closed Session</u></a>                                  |
| G4 | Action | <a href="#"><u>Review and Amendment of the Schedule of Reports to the Regents</u></a>  |

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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## NOTICE OF MEETING

### The Regents of the University of California

Date: **March 17, 2022**  
Time: **8:30 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

#### **Public Comment Period (30 minutes)**<sup>2</sup>

Approval of the Minutes of the Meetings of [January 18, 19, and 20, 2022](#)

Remarks from Student Associations

- B1 Discussion [Update on COVID-19 Impact on the University of California: UC Health Issues](#)
- B2 Discussion [University of California Small Business Utilization Update](#)

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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 (meetings of February 16 and March 16, 2022)

Investments Committee

Public Engagement and Development Committee

Special Committee on Innovation Transfer and Entrepreneurship (meeting of February 17, 2022)

**Resolutions in Appreciation**

**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

#### ACADEMIC AND STUDENT AFFAIRS COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **March 17, 2022**  
Time: **10:30 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Open Session

- |               |  |
|---------------|--|
| Action        | <a href="#"><u>Approval of the Minutes of the Meeting of January 20, 2022</u></a>          |
| J1 Discussion | <a href="#"><u>Financial Aid Updates on Debt Free and Additional Potential Reforms</u></a> |
| J2 Discussion | <a href="#"><u>Strategic Campus Overview, Santa Cruz Campus</u></a>                        |

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair), Rendon, and Torres; Ex officio members Drake, Newsom, and Thurmond; Chancellors Block, Larive, May, and Yang; Advisory members Blas Pedral, Cochran, Timmons, and Tseng

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Horwitz, Lakireddy, and Pouchot

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **March 17, 2022**  
Time: **Upon adjournment of the meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee<sup>1</sup>**  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California Government Code §§ 11133**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 20, 2022

#### **Committee Reports Including Approval of Recommendations from Committees:**

##### **Academic and Student Affairs Committee**

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

##### **Compliance and Audit Committee**

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

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

##### **Governance Committee**

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

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

##### **Health Services Committee (meetings of February 16 and March 16)**

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

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

**Officers' and President's Reports:**

Personnel Matters

Report of Materials Mailed Between Meetings

Report of Interim, Concurrence, and Committee Actions

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

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