NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: March 15, 2022
Time: 3:00 p.m.¹
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)²

Action Approval of the Minutes of the Meeting of November 16, 2021

II Discussion Review of Second Quarter Performance for Fiscal Year 2021-22 of
       UC Pension, Endowment, Blue and Gold Pool, and Working
       Capital

...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

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 may do so either by phone or in-person by providing their name and phone
number in advance to 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 or by phone at (510)
987-9220.
12 Discussion Restrictions on Individual Regents and Advisory Members Sharing Investment Opportunities with UC Investments
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: March 16, 2022
Time: 8:30 am\(^1\)
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)\(^2\)

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks by 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 may do so either by phone or in-person by providing their name and phone number in advance to 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.¹
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 Approval of the Minutes of the Meeting of January 19, 2022

P1 Discussion State Constitutional Amendment 5 (Glazer)

P2 Discussion State Government Relations Update

P3 Discussion Federal Government Relations Update

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

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 16, 2022
Time: 9:30 a.m.¹
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 November 17, 2021

C1 Discussion Internal Audit Activities Report

C2 Discussion Approval of the External Audit Plan for the Year Ending June 30, 2022

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

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 16, 2022
Time:       Upon adjournment of the open session meeting¹
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

Closed Session Statute Citations: Personnel matters [Education Code §92032(b)(7)] and Litigation [Education Code §92032(b)(5)]

C4(X)  Discussion  Cyber Impact to UC’s Systemwide Risk

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

C5(X)  Action  Recommended Settlements for Board Action

1. Lee v. Regents, et al. – Proposed Settlement – Medical Malpractice – San Francisco Medical Center


…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

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


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


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. BUTTGENBACH, 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.¹
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

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

HEALTH SERVICES COMMITTEE

Date: March 16, 2022
Time: Upon adjournment of the closed session meeting
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 18, 2022

H1 Action Approval of Appointment of and Compensation for Chief
Financial Officer, UC Davis Health, Davis Campus as
Discussed in Closed Session

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

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: March 16, 2022
Time: 1:15 p.m.\(^1\)
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 Approval of the Minutes of the Meeting of January 19, 2022

A1 Action Approval of Multi-year Plans for Professional Degree Supplemental
Tuition for Four Graduate Professional Degree Programs

A2 Discussion Transfer Pathways: Associate in Science for Transfer Degrees in
Chemistry and Physics

A3 Discussion Innovations in Assessment and Grading at the University of California

A4 Discussion Academic Integrity at the University of California

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

\(^1\) All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: March 16, 2022
Time: At the conclusion of the open session meeting ¹
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

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 16, 2022
Time: 1:15 p.m.¹
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.²  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

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
F3  Action    Preliminary Plans Funding, Triton Center, San Diego Campus

F4  Discussion  Conceptual Plan for Development of North Irvine Staff Housing, Irvine Campus

F5  Discussion    UC Merced Medical Education Building, Merced Campus

F6  Discussion    Update on Community Engagement, California Hospital Tower, Davis Health Campus

F7  Information    Mid-Year Report of the UC Office of the President’s Budget to Actual Expenditures and Second Quarter Forecast for Fiscal Year 2021-22

F8  Information    Significant Information Technology Projects Report for the Period September 1, 2021 through December 31, 2021

3 Of interest to the Health Services Committee
4 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.¹
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

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

G2(X) Discussion Retention Compensation for Laboratory Director, Lawrence
Berkeley National Laboratory

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

G3(X) Discussion Collective Bargaining Matters

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

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

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 16, 2022
Time: Upon adjournment of the closed session meeting¹
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, 2022
G1 Action Approval of Exception for Moving and Relocation Expenses for Chief Clinical (Strategy) Officer, UC Health, Office of the President as Discussed in Closed Session
G2 Action Approval of Retention Compensation for Laboratory Director, Lawrence Berkeley National Laboratory as Discussed in Closed Session
G4 Action Review and Amendment of the Schedule of Reports to the Regents

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

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

Date: March 17, 2022
Time: 8:30 a.m.¹
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)²

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.¹
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 Approval of the Minutes of the Meeting of January 20, 2022

J1 Discussion Financial Aid Updates on Debt Free and Additional Potential Reforms

J2 Discussion Strategic Campus Overview, Santa Cruz Campus

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

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

Date: March 17, 2022
Time: Upon adjournment of the meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee
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)]

1 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)]