NOTICE OF MEETING
The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date:          May 10, 2016
Time:          1:30 p.m.¹
Location:      Sacramento Convention Center
              1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meeting of March 23, 2016</th>
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<tbody>
<tr>
<td>A1(XX)</td>
<td>Discussion Compliance and Audit Personnel Matters</td>
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<tr>
<td>A2(XX)</td>
<td>Discussion Pending Litigation</td>
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Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: May 10, 2016
Time: 1:40 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Public Comment Period² (20 minutes)

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, May 5, 2016.

Guidelines
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. 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. Three or more speakers may pool their time to provide up to seven minutes for a group representative. 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

COMMITTEE ON COMPLIANCE AND AUDIT

Date: May 10, 2016
Time: 2:00 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 24, 2016
A3 Discussion Internal Audit Activities Report
A4 Discussion Draft Internal Audit Plan for 2016-17
A5 Discussion Ethics and Compliance Activities Report
A7 Discussion Update on State Audit of Budget, Enrollment, and Executive Compensation

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant; Staff Advisors Acker and Richmond

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

COMMITTEE ON GROUNDS AND BUILDINGS

Date: May 10, 2016  
Time: 3:00 p.m.1  
Location: Sacramento Convention Center  
1400 J Street, Sacramento

Agenda – Open Session

<table>
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<th>Action</th>
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**Committee Membership:** Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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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
MEETING AS A COMMITTEE OF THE WHOLE

Date: May 11, 2016
Time: 8:30 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Public Comment Period² (20 minutes)

Remarks of the Chairman of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 11, 2016
Time: 9:30 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 23, 2016

F1 Action Consent Agenda

A. ² Adoption of Expenditure Rate for the General Endowment Pool
B. Adoption of Endowment Administration Cost Recovery Rate
C. ³ Authority to Indemnify the City and County of San Francisco for an Encroachment Permit for Parnassus Avenue Streetscape Improvements, San Francisco Campus
D. Authority to Indemnify the State of California, Department of Transportation for Encroachment Permit Related to Posting Signage for UC Davis Tahoe City Field Station, Davis Campus
E. Approval of Indemnification Term in Data Request and Release Process for Non-Disclosure Agreement with Energy Utilities, Davis Campus

F2 Discussion Update on the 2016-17 State Budget

F3 Action Establishment of Professional Degree Supplemental Tuition for Two Graduate Professional Degree Programs

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Investments
³ Of interest to the Committee on Grounds and Buildings
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date:    May 11, 2016
Time:    11:00 a.m.¹
Location: Sacramento Convention Center
         1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 23, 2016

E1    Action Establishment of Policy on Student-Athletes and Guiding
      Principles to Enhance Student-Athlete Welfare

E2    Discussion Update on Undergraduate Financial Aid at the University of
      California

E3    Discussion Annual Accountability Sub-Report on Diversity at the University
      of California

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair),
Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex
officio members Brown, Lozano, Napolitano, Torlakson, and
Varner; Advisory members Brody, Chalfant, Ramirez, and
Schroeder; Staff Advisors Acker and Richmond

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
COMMITTEE ON COMPENSATION

Date: May 11, 2016
Time: 1:30 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Closed Session²

Action  Approval of the Minutes of the Meeting of March 23-24, 2016

C1(X) Discussion Collective Bargaining Matters

C2(X) Discussion Appointment of and Compensation for Interim Vice Chancellor – Academic Personnel, Los Angeles Campus

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)] Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date:       May 11, 2016
Time:       1:45 p.m.¹
Location:   Sacramento Convention Center
           1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

Action       Approval of the Minutes of the Meeting of March 23, 2016

C3(XX)    Discussion Appointment of and Compensation Using Non-State Funds for
          Senior Vice President – Research Innovation and
          Entrepreneurship, Office of the President

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley
                      (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio
                      members Brown, Lozano, Napolitano, and Varner; Advisory
                      members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: May 11, 2016
Time: 2:00 p.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of March 23, 2016

F4(XX)³ Action Business Terms for Amendment of Ground Lease for Inclusion Area Land with Irvine Campus Housing Authority, Irvine Campus

F5(XX) Discussion Planning Process and Associated Workforce Considerations, Berkeley Campus

F6(XX) Action Recommendations for Board Action


2. Lopez-Odell v. Regents – Proposed Settlement – Medical Malpractice – San Francisco

…continued

Committee membership: Regents Blum, Davis, Gould, Island, Kieffer (Chair), Makarechian (Vice Chair), Newsom, Ortiz Oakley, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

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² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
³ Of interest to the Committee on Grounds and Buildings

4. Reed v. Regents, et al. – Proposed Settlement – Medical Malpractice – Los Angeles

F7(XX) Discussion Update On Sexual Harassment and Sexual Violence Matters

F8(XX) Discussion Appellate, Trial Court Developments and Updates

1. ADLOUNI v. REGENTS – Stipulated Case Management Order Filed – Confidentiality of Medical Information Act – Los Angeles

2. BERKELEY CEMENT v. REGENTS – Costs Awarded to the University – Breach of Contract – Merced


4. DEFEND AFFIRMATIVE ACTION PARTY, et al. v. REGENTS, et al. – Complaint Filed and Temporary Restraining Order Denied – Free Speech and Due Process Challenge to Student Elections – Berkeley

5. DOE v. REGENTS – Oral Argument Scheduled – Personal Injury – Santa Barbara

6. DOE v. REGENTS – Extension on Plaintiff’s Appellate Brief – Student Sexual Misconduct – San Diego – and similar actions at Los Angeles, Davis, Berkeley, and Santa Barbara

7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Hearing Continued – Claim by Police Officers of Illegal Recording Devices – Irvine


10. GILANSHAHI v. REGENTS, et al. – Defense Trial Verdict – Medical Malpractice – Irvine

11. GRANEY v. REGENTS – Notice of Appeal Filed – Petition for Writ of Mandate Regarding Termination Hearing – San Francisco

12. HENRY v. REGENTS – Judgment for University Affirmed on Appeal – Employment Discrimination – San Francisco
13. JONES v. WANG, et al. – Ninth Circuit Court of Appeals Order Deferring En Banc Rehearing of Appeal – Medical Malpractice, Violation of Constitutional Rights – Los Angeles

14. MAIDHOF v. CELAYA – Ninth Circuit Denies Petition for Rehearing – Civil Rights – Berkeley


16. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Motion to Transfer Venue Denied – Petition to Court of Appeal Pending – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco

17. OMIDI v. REGENTS – University’s Demurrer Sustained without Leave to Amend – Employment – San Diego

18. REGENTS v. AISEN AND USC – Denial of Motion to Dismiss Cross-Complaint – Breach of Fiduciary Duty – San Diego

19. REGENTS v. LAKE – Trial Stage Completed – Breach of Contract (for Damages) and Peremptory Writ of Mandate (to Compel the Processing and Payment of Valid Claims for Medical Services) – Davis Health System

20. ROSEN v. REGENTS – Plaintiff’s Opening Brief on Appeal Filed – Negligence – Los Angeles

21. ROSS v. REGENTS – Motion for Summary Judgment Denied and Trial Date Set – Employment – Los Angeles

22. STERLING v. STERLING, et al. – United States District Court Order in Favor of Defendants on Motions to Dismiss – Los Angeles

23. XU v. YAMANAKA – Petition for Writ of Certiorari Denied – Slander of Title and Defamation – San Francisco

24. General Counsel’s Update on Pending or Threatened Litigation

F9(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from February 8, 2016 to April 4, 2016
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 11, 2016
Time: 3:00 p.m.\(^1\)
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Closed Session – Regents Only\(^2\)

Action Approval of the Minutes of the Meeting of March 23, 2016

Reports of Committees:
FXX Report: Action Committee on Finance

Officers’ and President’s Reports:
Report of Interim, Concurrence, and Committee Actions
Personnel Matters

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\(^2\) Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: May 12, 2016
Time: 8:30 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Public Comment Period² (20 minutes)

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: May 12, 2016
Time: 8:50 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 23, 2016

O1 Discussion Update on the Department of Energy Laboratories and Presentation on Predictive Medicine Using Computing

Committee Membership:
Regents Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfant

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date:    May 12, 2016
Time:    9:15 a.m.¹
Location: Sacramento Convention Center
          1400 J Street, Sacramento

Agenda – Open Session

Action    Approval of the Minutes of the Meeting of January 21, 2016

G1    Discussion    Board Governance Restructure and Bylaws Revision

Committee Membership:    Regents Blum, Gould (Chair), Lansing, Reiss (Vice Chair),
                          Sherman, and Varner; Ex officio member Brown

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: May 12, 2016
Time: 11:00 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 24, 2016

C2 Action Approval of Appointment of and Compensation for Interim Vice Chancellor – Academic Personnel, Los Angeles Campus as Discussed in Closed Session

C3 Action Approval of Appointment of and Compensation Using Non-State Funds for Senior Vice President – Research Innovation and Entrepreneurship, Office of the President as Discussed in Regents Only Session

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 12, 2016
Time: 11:15 a.m.¹
Location: Sacramento Convention Center
1400 J Street, Sacramento

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of March 24, and the Meetings of the Committee of the Whole of March 23 and 24, 2016

Report of the President

Resolutions in Appreciation

Reports of Committees:
A Report: Action Committee on Compliance and Audit
C Report: Action Committee on Compensation
E Report: Action Committee on Educational Policy
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
I Report: Action Committee on Investments

Officers’ and President’s Reports:
Report of Interim, Concurrence, and Committee Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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