

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **May 24, 2018**  
Time: **8:30 a.m.**<sup>1</sup>  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 15, 2018

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

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

Proposed Settlement of Claims against Deutsche Bank Relating to Certain Benchmark Interest Rates – Antitrust Affirmative Recovery – Office of the President

Recommended Settlements for Board Action:

1. A. Roe v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles
2. Regents v. Sasaki Associates – Proposed Settlement – Affirmative Claim Recovery – Riverside

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

##### **Finance and Capital Strategies Committee**

Approval of Ground Lease Business Terms, Dining Agreements, and Financing for the Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

Approval of Disposition of Real Property and Contribution of Funds for the Construction of Fire Station, and Option to Purchase Torrey Pines Center South, San Diego Campus

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

---

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

**Governance and Compensation Committee**

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

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

**Health Services Committee** (meeting of April 13)

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

**Investments Subcommittee**

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

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

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

Report of Interim, Concurrence, and Committee Actions

Personnel Matters

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

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