NOTICE OF MEETING
The Regents of the University of California
INVESTMENTS COMMITTEE

Date: May 14, 2019
Time: 2:00 p.m.¹
Location: Fisher Banquet Room
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 12, 2019

I-1 Discussion Chief Investment Officer Update on FY2018–2019

I-2 Discussion Update on Investment Products: Endowment, Pension, Retirement Savings, Working Capital, Fiat Lux, Blue and Gold Pool

I-3 Discussion UC Investments Innovation

Investments Committee Membership: Regents Anderson, Anguiano (Vice Chair), Cohen, Leib, Makarechian, Morimoto, Park, and Sherman (Chair) and Zettel; Ex officio members Kieffer, Napolitano, and Newsom; Chancellors Hawgood, Khosla, and Yang; Advisory members Bhavnani, Simmons, Um, and Zager; Staff Advisor Main; Student Advisor Huang

¹ All times indicated and the order of business are approximate and subject to change.
NOTICE OF THE MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 15, 2019
Time: 8:30 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of March 13, 2019

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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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 9, 2019.

Guidelines

In fairness to all who wish to address the Board, 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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 15, 2019
Time: 9:30 a.m.¹
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action                Approval of the Minutes of the Meeting of March 13, 2019
A1 Action             Approval of Professional Degree Supplemental Tuition for One
                      Graduate Professional Degree Program
A2 Action             Establishment of a Seventh Undergraduate College, San Diego
                      Campus
A3 Action             Designation of Natural Reserve System Partnership Reserves: Point
                      Reyes Field Station and Lassen Field Station
A4 Discussion         Student Experience: Transgender and Nonbinary Students
A5 Discussion         Annual Accountability Sub-report on Diversity: UC Health Sciences
                      Diversity Trends and Outcomes

Committee membership: Regents Butler, Elliott, Estolano, Graves, Kounalakis, Lansing,
Morimoto, Ortiz Oakley, Pérez (Chair), Rendon, Sures, and Zettel; Ex officio members
Newsom, Kieffer, Napolitano, and Thurmond; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory
members May and Weddle; Staff Advisor Klimow

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 15, 2019
Time: 9:30 a.m.\(^1\)
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 13, 2019

F1(X) Action Consent Agenda:

A. Approval of Ground Lease and Leaseback Business Terms, Financing, and Budget for Upper Hearst Development for the Goldman School of Public Policy and Housing Project, Berkeley Campus

Closed Session Statute Citations: Acquisition or disposition of property
[Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

B. Approval of Ground Lease Business Terms, Financing, and Budget for the North District Phase 1 Student Apartment Community Project, Riverside Campus

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

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um

\(^{1}\) 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: May 15, 2019
Time: Upon adjournment of the closed session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 13, 2019

F2 Action Approval of Long Range Development Plan Amendment 5 for the
North District Development Plan and Design of the North District
Phase 1 Project Following Action Pursuant to the California
Environmental Quality Act, Riverside Campus

F3 Action Approval of Long Range Development Plan Amendment 4 and
Design Following Action Pursuant to the California Environmental
Quality Act, Upper Hearst Development for the Goldman School
of Public Policy and Housing Project, Berkeley Campus

F4 Action Approval of Budget, Scope, External Financing, and Design
Following Action Pursuant to the California Environmental
Quality Act, Classroom Building, Santa Barbara Campus

F5 Action Approval of Design Following Action Pursuant to California
Environmental Quality Act, Franklin Antonio Hall, San Diego
Campus

Committee membership: Regents Anderson, Anguiano, Blum, Cohen, Kounalakis, Leib,
Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Newsom, Kieffer, and Napolitano;
Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um; Staff Advisor
Main; Student Advisor Huang

1 All times indicated and the order of business are approximate and subject to change.
F6  Action  Preliminary Endorsement of Senate Bill 14, the Higher Education Facilities Bond Act of 2020

F7  Action  Consent Agenda:

A. Adoption of Endowment Administration Cost Recovery Rate

B. Adoption of Expenditure Rate for the General Endowment Pool

F8  Discussion  Future College Living and Learning Neighborhood, San Diego Campus

F9  Discussion  Proposed Aggie Square Mixed-Use District, UC Davis Sacramento Campus

F10 Discussion  Susan and Henry Samueli College of Health Sciences Building, and Sue and Bill Gross Nursing and Health Sciences Hall, Irvine Campus

F11 Discussion  UCPath Update
NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: May 15, 2019
Time: 2:00 p.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 13, 2019

C1 Discussion Internal Audit Activities Report

C2 Discussion Update on Academic Senate Response to the State Auditor’s Report on Sexual Harassment Cases at the University of California

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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: May 15, 2019
Time: Upon adjournment of the open session meeting
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 13, 2019

C3(X) Discussion Cybersecurity Audit Activities Update

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

C4(X) Discussion Sexual Violence and Sexual Harassment Litigation Overview

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

C5(X) Action Recommended Settlements for Board Action

1. Anderson v. Regents – Proposed Settlement – Medical Malpractice – Davis
2. Flores v. Regents – Proposed CCP 998 Offer – Employment Discrimination – Davis Medical Center
3. Fowler v. Regents – Proposed Settlement – Medical Malpractice – Davis

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

…continued

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

1 All times indicated and the order of business are approximate and subject to change.
C6(X) Discussion Appellate, Trial Court Developments and Updates

1. **AUNG v. REGENTS** – Trial to Commence – Sexual Harassment – San Francisco Medical Center
2. **BATCHELDER v. REGENTS** – Defense Trial Verdict – Medical Malpractice – Los Angeles Medical Center
3. **BENDIS v. REGENTS** – Complaint Filed – Admissions Fraud – Los Angeles
4. **BIRDEN v. REGENTS** – Trial to Commence – Race Discrimination – Los Angeles Medical Center
5. **CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al.** – California Supreme Court Hearing Held – Action to Compel Payment of Municipal Parking Taxes – San Francisco
6. **EZEIKE v. REGENTS** – Plaintiff Trial Verdict – Medical Malpractice – Davis Medical Center
7. **FACULTY SEXUAL MISCONDUCT CASES** – Writ of Mandate Granted – Los Angeles and Berkeley
8. **GRILL v. REGENTS** – Trial to Commence – Pregnancy/Disability Discrimination – Irvine Medical Center
10. **JACKSON v. REGENTS** – Trial to Commence – Disability Discrimination – Irvine Medical Center
11. **JENNINGS v. REGENTS, et al.** – Motion to Dismiss Granted – Violation of First Amendment and Personal Injury – Berkeley
12. **KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS** – Temporary Restraining Order Denied, Hearing Scheduled – California Environmental Quality Act – Davis
13. **LANE v. REGENTS** – Trial to Commence – Disability Discrimination/Retaliation – Irvine Medical Center
14. **LEGAL RISKS ASSOCIATED WITH GLYPHOSATE-BASED HERBICIDES** – Pre-Litigation – Systemwide
15. **LINSKEY v. REGENTS** – Plaintiff Trial Verdict – Whistleblower Retaliation – Irvine Medical Center
16. **MALTBY v. REGENTS** – Trial to Commence – Whistleblower Retaliation – San Diego
17. **MANN v. REGENTS** – Defense Trial Verdict – Disability Discrimination/Retaliation – Irvine Medical Center
18. MCNEIL v. REGENTS – Trial to Commence – Retaliation – Berkeley
19. REGENTS v. AISEN – Hearing on Motions Set – Breach of Fiduciary Duty – San Diego
21. REQUA v. REGENTS – Trial Date Vacated, Settlement Negotiations Continuing – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
22. ROBLES v. REGENTS, et al. – Notice of Appeal Filed – Violation of First Amendment and Personal Injury – Berkeley
23. ROSEN v. REGENTS – Petition for Review Filed – Negligence – Los Angeles
24. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Case Dismissed – California Environmental Quality Act – Berkeley
26. SCRICCIA v. REGENTS – Trial to Commence – Disability Discrimination – Irvine Medical Center
27. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
28. 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 January 29, 2019 to April 1, 2019

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: May 15, 2019
Time: Concurrent with the regularly scheduled meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

C5(X) Action Recommended Settlements for Board Action

1. Anderson v. Regents – Proposed Settlement – Medical Malpractice – Davis
2. Flores v. Regents – Proposed CCP 998 Offer – Employment Discrimination – Davis Medical Center
3. Fowler v. Regents – Proposed Settlement – Medical Malpractice – Davis

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

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: May 15, 2019
Time: 3:30 p.m. ¹
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 13, 2019

G1(X) Discussion Appointment of and Compensation for Chancellor,
Santa Cruz Campus

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

G2(X) Discussion Market-Based Salary Adjustment for
Vice Chancellor – Student Affairs, Los Angeles Campus

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

G3(X) Discussion Market-Based Salary Adjustment Resulting from an Equity Review
for Vice President and Chief Academic Officer,
UC Health, Office of the President

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

…continued

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian,
Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and
Sherman

¹ All times indicated and the order of business are approximate and subject to change.
G4(X) Discussion Approval of Exception to Regents Policy 7707: Senior Management Group Outside Professional Activities for Vice Chancellor – Business Innovation, Development, and Partnerships, San Francisco Campus

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

G5(X) Discussion Collective Bargaining Matters

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

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: May 15, 2019
Time: Upon adjournment of the closed session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 13, 2019

G1 Action Approval of Appointment of and Compensation for Chancellor, Santa Cruz Campus as Discussed in Closed Session

G2 Action Approval of Market-Based Salary Adjustment for Vice Chancellor – Student Affairs, Los Angeles Campus as Discussed in Closed Session

G3 Action Approval of Market-Based Salary Adjustment Resulting from an Equity Review for Vice President and Chief Academic Officer, UC Health, Office of the President as Discussed in Closed Session

G4 Action Approval of Exception to Regents Policy 7707: Senior Management Group Outside Professional Activities for Vice Chancellor – Business Innovation, Development, and Partnerships, San Francisco Campus as Discussed in Closed Session

G6 Action Alternative Housing Arrangements for Incoming Chancellor, Santa Cruz Campus

Committee membership: Regents Elliott, Kieffer (Chair), Lansing, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pérez (Vice Chair), and Sherman

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<table>
<thead>
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<th>Action</th>
<th>Amendment of the Annual Incentive Plan for Participants in the Office of the Chief Investment Officer, Office of the President</th>
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<tr>
<td>Action</td>
<td>Amendment of the Governance Committee Charter</td>
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<td>Action</td>
<td>Amendment of the Health Services Committee Charter</td>
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 16, 2019
Time: 8:30 a.m.¹
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 14, 2019

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

Finance and Capital Strategies Committee

Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

Governance Committee

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]
Personnel matters [Education Code §92032(b)(7)]

Health Services Committee (meeting of April 9, 2019)

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

Officers’ and President’s Reports:
Personnel Matters

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

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NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:     May 16, 2019
Time:     Concurrent with the regularly scheduled meeting\(^1\)
Location: Robertson Auditorium
          UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Closed Session

B6(X) Discussion Interim Appointments for Leadership Changes at the Merced
      Campus and Office of the President

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

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NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:      May 16, 2019
Time:      Upon adjournment of the closed session meeting
Location:  Robertson Auditorium
           UCSF–Mission Bay Conference Center
           1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment

Roll Call

Approval of the Minutes of the Meeting of March 14, 2019

Remarks from Student Associations

Notable Honors and Achievements

Committee Reports Including Approval of Recommendations from Committees:

  Academic and Student Affairs Committee
  Compliance and Audit Committee
  Finance and Capital Strategies Committee
  Governance and Compensation Committee
  Health Services Committee (meeting of April 9, 2019)
  Public Engagement and Development Committee
  Investments Committee
  Basic Needs Special Committee
  Nominations Special Committee

B1        Discussion    Update on Governor’s May Revision to the 2019–20 Budget

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   the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff
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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.
B2  Action  Approval of Increase to Undergraduate Nonresident Supplemental Tuition with Financial Aid Provision for Nonresident Undergraduates for 2019–20

B3  Action  Fiscal Year 2019–20 Budget for the Office of the President

B4  Discussion  The Division of Agriculture and Natural Resources

B5  Discussion  Strategic Plan and Fiscal Year 2019-20 Budget for UC Health Division, Office of the President

Unfinished Business:

1. Amendment of Bylaws and Committee Charters, Establishment of a National Laboratories Committee, and Adoption of National Laboratories Committee Charter

2. Amendment of Bylaw 27.5 – Interim Actions and Bylaw 23.3 – Officers of the Corporation

Officers’ and President’s Reports:

Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions
NOTICE OF SPECIAL MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 16, 2019
Time: Concurrent with the regularly scheduled meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

B6 Action Interim Appointments for Leadership Changes at the Merced Campus and Office of the President

1 All times indicated and the order of business are approximate and subject to change.
NOTICE OF SPECIAL MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: May 16, 2019
Time: 2:00 p.m., or upon adjournment of the regularly scheduled Board meeting
Locations: Robertson Auditorium, UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco
1209 East Alameda Avenue, Denver, Colorado

Agenda – Closed Session

H1(X) Discussion Discussion of Legal Considerations for Strategic Affiliation with Faith-Based Health System, UCSF Health, San Francisco Campus

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

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