

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

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| | 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

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 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

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| | 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

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: **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 meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | 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

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| F6 | Action | Preliminary Endorsement of Senate Bill 14, the Higher Education Facilities Bond Act of 2020 |
| F7 | Action | <u>Consent Agenda:</u> <ul style="list-style-type: none">A. Adoption of Endowment Administration Cost Recovery RateB. 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 meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of March 13, 2019 |
| C3(X) | Discussion | Cybersecurity Audit Activities Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C4(X) | Discussion | Sexual Violence and Sexual Harassment Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| 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 |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

...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

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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
		9. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Lawsuits Filed – California Environmental Quality Act – Santa Cruz
		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
20. REGENTS, et al. v. CARIBOU BIOSCIENCES, INC. – Memorandum of Understanding Executed to Settle Disputes on Patent License Interpretation – Patent Dispute – Berkeley and San Francisco
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
25. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Hearing Scheduled – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
26. SCRICCA 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)]

Additions shown by underscoring

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 meeting¹**
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
	4.	<u>Jane Doe v. Regents – Proposed Settlement – Sexual Misconduct – Los Angeles</u>

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

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: **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

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| | Action | Approval of the Minutes of the Meeting of March 13, 2019 |
| G1(X) | Discussion | Appointment of and Compensation for Chancellor,
Santa Cruz Campus |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Market-Based Salary Adjustment for
Vice Chancellor – Student Affairs, Los Angeles Campus |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |
| 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 |
| | | <i>Closed Session Statute Citation: Personnel matters</i>
<i>[Education Code §92032(b)(7)]</i> |

...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 meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | 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 |

...continued

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

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G7	Action	Amendment of the Annual Incentive Plan for Participants in the Office of the Chief Investment Officer, Office of the President
G8	Action	Amendment of the Governance Committee Charter
G9	Action	Amendment of the Health Services Committee Charter

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 meeting¹**
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 meeting¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment²

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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| 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 meeting¹**
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
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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 meeting¹**
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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