NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date:      May 16, 2019
Time:     Upon adjournment of the closed session meeting ¹
Location:  Robertson Auditorium
          UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment ²

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

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.
B2  Action  Approval of Increase to Undergraduate Nonresident Supplemental Tuition with Financial Aid Provision for Nonresident Undergraduates for 2019–20 Fiscal Year

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