

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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

#### Agenda – Open Session

#### **Public Comment<sup>2</sup>**

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

<sup>2</sup> 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.

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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