NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: May 17, 2022
Time: 3:00 p.m.¹
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas, Nayarit, Mexico
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Action Approval of the Minutes of the Meeting of March 15, 2022

I1 Discussion Review of Third Quarter Performance for Fiscal Year 2021-22 of UC Pension, Endowment, Blue and Gold Pool, and Working Capital

I2 Discussion Update on Diversity, Equity, and Inclusion at UC Investments

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott, Lott, Makarechian, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Blas Pedral, Cochran, and Pouchot; Chancellors Hawgood, Khosla, Muñoz, and Wilcox; Zager; Lybarger; Staff Advisor Tseng

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. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 3:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. Regents policy provides for up to three minutes to each speaker. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10:00 a.m. on Wednesday, May 11, 2022 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 18, 2022
Time: 8:30 am
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas, Nayarit, Mexico
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)

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. Members of the public who wish to offer public comment may do so either by phone or in-person by providing their name and phone number in advance to publiccomment@ucop.edu. All attendees must follow current UCLA COVID-19 related protocols. If providing comments by phone, the Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: May 18, 2022
Time: 9:30 a.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meetings of March 16 and April 18, 2022
P1 Discussion University of California Campus Foundations
P2 Discussion University of California Alumni Engagement
P3 Discussion State Governmental Relations Update

Committee Membership: Regents Guber, Hernandez, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Blas Pedral, Cochran, and Timmons; Chancellors Block, Larive, May, Muñoz, and Wilcox; Staff Advisor Tseng

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 18, 2022
Time: 9:30 a.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action  Approval of the Minutes of the Meeting of March 16, 2022

C1(X)  Discussion  Cybersecurity Update

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

C2(X)  Discussion  Sexual Violence and Sexual Harassment Policy, Procedures and
Litigation Overview

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

C3(X)  Action  Recommended Settlements for Board Action

   – Los Angeles

…continued

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park,
Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio
members Leib and Newsom; Chancellors Christ, Gillman,
Hawgood, Khosla, and Yang; Advisory members Horwitz and
Pouchot

¹ All times indicated and the order of business are approximate and subject to change.
2. Maxon v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center


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

C4(X)  Discussion  Appellate, Trial Court Developments and Updates


2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, and PRESIDENT DRAKE – Petition to Supreme Court Denied; Motion to Dismiss Imminent – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President

3. DALEY v. REGENTS, et al. – Defense Verdict – Medical Battery – San Francisco Medical Center

4. DALO v. REGENTS – Trial Commencing – Medical Malpractice/Fraud – San Diego Health Center

5. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health

6. GUTIERREZ v. REGENTS – Defense Verdict – Medical Malpractice – Davis Health System

7. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Appeal Filed by University – California Environmental Quality Act – Berkeley

8. KRISHNA LUNCH, et al. v. GORDEN – Free Speech Challenge to Campus Food Service Restrictions – UCLA

9. LEROY v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Health Center

10. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS FOR
BALANCED AND LIVABLE COMMUNITIES v. REGENTS – Merits Hearing Completed – California Environmental Quality Act – San Francisco
11. REGENTS v. BUTTGENBACH, et al. – Appeal Filed – Affirmative False Claims Act Recovery Involving UC Investments – Office of the President
12. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. (SBN II) – Appeal Pending – California Environmental Quality Act – Berkeley
13. SCHEER v. REGENTS – Appellate Loss – Retaliation – UCLA Medical Center
14. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
15. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
16. SHERGILL v. REGENTS – Trial Commencing – Medical Malpractice/Battery – Los Angeles Health Center
17. STEVENS, et al. v. REGENTS, et al. – Ruling in University’s Favor – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
18. TUITION AND FEES REFUND CLASS ACTIONS – Motion to Dismiss Consolidated State Complaint Granted Without Leave to Amend and All Cases Dismissed – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
20. WALKER et al. v. REGENTS et al. – Defense Verdict – Medical Malpractice – Los Angeles Health Center
21. ZINBERG v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Health Center
22. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C5(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from February 1, 2022 to March 31, 2022

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 18, 2022
Time: Concurrent with the regularly scheduled meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

C3(X) Action Recommended Settlements for Board Action

4. Regents v. Dow Chemical Company et al. – Proposed Settlement – Environmental Contamination – Agriculture and Natural Resources

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

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Horwitz and Pouchot

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 18, 2022
Time: 1:00 p.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 16, 2022

A1 Action Amendment of Regents Policy 3201 – The University of California Financial Aid Policy and Discussion of New Federal Need Analysis

A2 Action Establishment of an Eighth Undergraduate College, San Diego Campus

A3 Discussion Status Report on the Advancing Faculty Diversity Program

A4 Discussion University of California Basic Needs Progress Update

A5 Discussion First-Generation College Students and the Hidden Curriculum

A6 Discussion Briefing on the Mitigating COVID-19 Impacts on Faculty Working Group

Committee membership: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair) Rendon, and Torres; Ex officio members Drake, Leib, Newsom, and Thurmond; Advisory members Blas Pedral, Cochran, and Timmons; Chancellors Block, Larive, May, and Yang; Staff Advisor Tseng

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 18, 2022
Time: 1:00 p.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 29, 2021

F1(X) Action Ground Lease and Transaction Business Terms for the Ocean Road
Faculty and Staff Housing Project, Santa Barbara Campus

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

Committee membership: Regents Cohen (Chair), Kounalakis, Lott, Makarechian, Ortiz
Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza;
Ex officio members Drake, Leib, and Newsom; Advisory members
Horwitz and Pouchot; Chancellors Christ, Gillman, Hawgood,
Khosla, Muñoz, and Wilcox

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 18, 2022
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas, Nayarit, Mexico
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 16, 2022

F2 Action Consent Agenda:

A. Adoption of Expenditure Rate for the General Endowment Pool
B. Adoption of Endowment Administration Cost Recovery Rate
C. Secured Line of Credit between the Regents of the University of California as Represented by the Office of the President and California Association for Research in Astronomy

F3 Action Long Range Development Plan Amendment and Design of Ocean Road Housing Project Following Action Pursuant to the California Environmental Quality Act, Santa Barbara Campus

…continued

Committee membership: Regents Cohen (Chair), Kounalakis, Lott, Makarechian, Ortiz Oakley (Vice Chair), Perez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Leib, and Newsom; Advisory members Horwitz and Pouchot; Chancellors Christ, Gillman, Hawgood, Khosla, Munoz, and Wilcox; Staff Advisor Lakireddy

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Investments Committee
F4³ Action  
Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Sacramento Ambulatory Surgery Center, Davis Health Campus

F5 Action  
Amendment of Approval of the Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Kresge College Non-Academic, Santa Cruz Campus

F6⁴ Action  
Budget, Scope, External Financing, Amendment #10 to the UCSF 2014 Long Range Development Plan, and Design Following Action Pursuant to the California Environmental Quality Act, The New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights, San Francisco Campus

F7⁵ Action  
Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Langley Porter Psychiatric Institute Buildings Demolition for The New Hospital at Parnassus Heights, San Francisco Campus

F8 Discussion  
Update on Pepper Canyon West Student Housing Rental Rates, San Diego Campus

F9 Action  
Fiscal Year 2022-23 Budget for the University of California Office of the President

F10 Action  
Establishment of University of California Centralized Debt Management Model, Approval of External Financing, and Amendment of Regents Policy 5307: University of California Debt Policy

F11 Discussion  
Update on the Governor’s May Revision to the 2022-23 Budget

³ Of interest to the Health Services Committee
⁴ Of interest to the Health Services Committee
⁵ Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date:          May 18, 2022
Time:          5:00 p.m.¹
Locations:     Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
               Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
               Nayarit, Mexico
               Teleconference meeting conducted in accordance with California
               Government Code §§ 11133

Agenda – Closed Session

Action          Approval of the Minutes of the Meeting of March 16, 2022

G1(X) Discussion Appointment of and Compensation for Interim Vice Chancellor for
      Diversity, Equity and Inclusion, Santa Barbara campus

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

G2(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park,
                       Pérez, Reilly, Sherman, and Sures

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: May 18, 2022
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas, Nayarit, Mexico
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 16, 2022

G1 Action Approval of Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus as Discussed in Closed Session

G3 Action Amendment of Health Services Committee Charter

G4 Discussion Board Operations and Regents Meetings

Committee membership: Regents Cohen, Drake, Elliott, Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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

Date: May 19, 2022
Time: 8:30 am¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Action Approval of the Minutes of the Meeting of March 16 and 17, 2022

Remarks from Student Associations

B1 Discussion Strategic Plan and Fiscal Year 2022-23 Budget for UC Health
Division, Office of the President

B2 Discussion Report on Innovation Transfer and Entrepreneurship

B3 Discussion Update of COVID-19 Impact on the University of California: UC
Health Issues

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Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee
Finance and Capital Strategies Committee
Governance Committee
Investments Committee
Public Engagement and Development Committee (meetings of April 18 and May 18, 2022)
Special Committee on Innovation Transfer and Entrepreneurship (meeting of April 14, 2022)
Special Committee on Nominations (meeting of April 27, 2022)

Resolutions in Appreciation

Officers’ and President’s Reports:
Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 19, 2022
Time: 11:30 a.m.¹
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 17, 2022

J1 Discussion Strategic Campus Overview, Los Angeles Campus

¹ All times indicated and the order of business are approximate and subject to change.

Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Elliott, Hernandez, Park (Chair), Rendon, and Torres; Ex officio members Drake, Leib, Newsom, and Thurmond; Advisory members Blas Pedral, Cochran, Timmons; Chancellors Block, Larive, May, and Yang; Staff Advisor Tseng

Finance and Capital Strategies Committee: Regents Cohen (Chair), Kounalakis, Lott, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Reilly, Sherman, and Zaragoza; Ex officio members Drake, Leib, and Newsom; Advisory members Horwitz and Pouchot; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Staff Advisor Lakireddy
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 19, 2022
Time: Upon adjournment of the meeting of the Academic and Student Affairs Committee and the Finance and Capital Strategies Committee
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas, Nayarit, Mexico
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 17, 2022

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Personnel matters [Education Code §92032(b)(7)]

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)]

Governance Committee

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

Personnel matters [Education Code §92032(b)(7)]

1 All times indicated and the order of business are approximate and subject to change.
Officers’ and President’s Reports:
Personnel Matters
Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions

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

Personnel matters [Education Code §92032(b)(7)]

Acquisition or disposition of property [Education Code §92032(b)(6)]