

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

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|----|------------|---|
| | 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 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

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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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

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| 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

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| | Action | Approval of the Minutes of the Meeting of March 16, 2022 |
| C1(X) | Discussion | Cybersecurity Update |
| | | <i>Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]</i> |
| C2(X) | Discussion | Sexual Violence and Sexual Harassment Policy, Procedures and Litigation Overview |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |
| C3(X) | Action | Recommended Settlements for Board Action |
| | | 1. Currie v. Regents – Proposed Settlement – Personal Injury – 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

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2. Maxon v. Regents – Proposed Settlement – Medical Malpractice – San Francisco Medical Center
3. Regents v. Fuel Cell Energy, Inc. – Proposed Settlement – Breach of Contract – Irvine

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

C4(X)

Discussion

Appellate, Trial Court Developments and Updates

1. AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES v. REGENTS, et al.; MAKE UC A GOOD NEIGHBOR et al. v. REGENTS, et al.; BERKELEY CITIZENS FOR A BETTER PLAN v. REGENTS, et al. – Hearing Date Set – California Environmental Quality Act – Berkeley
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. BUTTGEBACH, 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
 19. UNIVERSITY NEIGHBORHOOD ASSOCIATION v. REGENTS, et al. – Trial Preparation Underway – California Environmental Quality Act – Riverside
 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 meeting¹**
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

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| | Action | <u>Approval of the Minutes of the Meeting of March 16, 2022</u> |
| A1 | Action | <u>Amendment of Regents Policy 3201 – The University of California Financial Aid Policy and Discussion of New Federal Need Analysis</u> |
| A2 | Action | <u>Establishment of an Eighth Undergraduate College, San Diego Campus</u> |
| A3 | Discussion | <u>Status Report on the Advancing Faculty Diversity Program</u> |
| A4 | Discussion | <u>University of California Basic Needs Progress Update</u> |
| A5 | Discussion | <u>First-Generation College Students and the Hidden Curriculum</u> |
| A6 | Discussion | <u>Briefing on the Mitigating COVID-19 Impacts on Faculty Working Group</u> |

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 meeting¹**
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

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|----|--------|---|
| | Action | <u>Approval of the Minutes of the Meeting of March 16, 2022</u> |
| F2 | Action | Consent Agenda:

A. ² <u>Adoption of Expenditure Rate for the General Endowment Pool</u>

B. <u>Adoption of Endowment Administration Cost Recovery Rate</u>

C. <u>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</u> |
| F3 | Action | <u>Long Range Development Plan Amendment and Design of Ocean Road Housing Project Following Action Pursuant to the California Environmental Quality Act, Santa Barbara Campus</u> |

...continued

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; Staff Advisor Lakireddy

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² Of interest to the Investments Committee

F4 ³	Action	<u>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Sacramento Ambulatory Surgery Center, Davis Health Campus</u>
F5	Action	<u>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</u>
F6 ⁴	Action	<u>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</u>
F7 ⁵	Action	<u>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</u>
F8	Discussion	<u>Update on Pepper Canyon West Student Housing Rental Rates, San Diego Campus</u>
F9	Action	<u>Fiscal Year 2022-23 Budget for the University of California Office of the President</u>
F10	Action	<u>Establishment of University of California Centralized Debt Management Model, Approval of External Financing, and Amendment of Regents Policy 5307: University of California Debt Policy</u>
F11	Discussion	<u>Update on the Governor's May Revision to the 2022-23 Budget</u>

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

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|-------|------------|---|
| | 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 |
| | | <i>Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]</i> |
| G2(X) | Discussion | Collective Bargaining Matters |
| | | <i>Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]</i> |

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 meeting¹**
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 | <u>Approval of the Minutes of the Meeting of March 16, 2022</u> |
| G1 | Action | <u>Approval of Appointment of and Compensation for Interim Vice Chancellor for Diversity, Equity and Inclusion, Santa Barbara Campus as Discussed in Closed Session</u> |
| G3 | Action | <u>Amendment of Health Services Committee Charter</u> |
| G4 | Discussion | <u>Board Operations and Regents Meetings</u> |

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

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](#)

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

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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 Committee¹**
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)]

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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)]