NOTICE OF MEETING
The Regents of the University of California

INVESTMENTS COMMITTEE

Date: May 16, 2023
Time: 2:00 p.m.¹
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

<table>
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<tr>
<th>Action</th>
<th>Agenda Item</th>
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<tbody>
<tr>
<td>Approval of the Minutes of the Meeting of March 16, 2023</td>
<td></td>
</tr>
<tr>
<td>Diverse Perspectives: Changing the Face and the Impact of the Investments Industry</td>
<td></td>
</tr>
<tr>
<td>The Future with Artificial Intelligence</td>
<td></td>
</tr>
</tbody>
</table>

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Makarechian (Vice Chair), Matosantos, Pouchot, Robinson, and Sherman (Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Lybarger, Steintrager, and Zager; Chancellors Khosla, May, and Muñoz; Staff Advisor Lakireddy

Continued…

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 by 5:00 p.m. on Monday, May 15 at https://ucop.questionpro.com/t/ASskDZvyLH. 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 2:00 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.

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<table>
<thead>
<tr>
<th></th>
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<th>UC Irvine Health and UC Investments: Investing Together in the Future of Healthcare</th>
</tr>
</thead>
<tbody>
<tr>
<td>I4</td>
<td>Discussion</td>
<td>Amendment of Regents Policy 6109: University of California Short Term Investment Pool Investment Policy Statement</td>
</tr>
</tbody>
</table>
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 17, 2023
Time: 8:30 am¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
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

COMPLIANCE AND AUDIT COMMITTEE

Date: May 17, 2023
Time: 9:45 a.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 16, 2023

C1 Discussion Update on Mandatory Training Compliance

C2 Discussion Update on Contracting Out Audit Activities

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Staff Advisor Mackness

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 17, 2023
Time: Upon adjournment of the open session 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

Action
Approval of the Minutes of the Meeting of March 16, 2023

C3(X) Action
Recommended Settlement for Board Action

1. Kukreja 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. BEAVER v. REGENTS – Trial Commencing – Medical Malpractice – Davis Medical Center

…continued

Committee membership:
Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang

1 All times indicated and the order of business are approximate and subject to change.
3. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
4. GARSSON v. REGENTS – Trial Commencing – Wrongful Death – San Diego Medical Center
5. HABITAT AND WATERSHED CARETAKERS v. REGENTS – Petition and Complaint Filed – California Environmental Quality Act – Santa Cruz
6. HILLS CONSERVATION NETWORK v. REGENTS; CLAREMONT CANYON CONSERVANCY v. REGENTS – Oral Argument Set – California Environmental Quality Act – Berkeley
9. REGENTS v. MURPHY; MURPHY v. REGENTS – Trial Commencing – Affirmative False Claims Act and Retaliation – San Diego Medical Center
10. SAIED v. REGENTS – Case Dismissed – Medical Malpractice – Los Angeles Medical Center
12. SEXUAL MISCONDUCT CASES (COMPLAINANTS) – Various Activity – All Campuses
13. SEXUAL MISCONDUCT CASES (RESPONDENTS) – Various Activity – All Campuses
14. SISTI v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
15. STEELE v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
16. TASWELL v. REGENTS, et al. – Trial Commenced – Whistleblower Retaliation – Irvine Medical Center
17. TSANG v. REGENTS – Trial Commencing – Breach of Contract – Los Angeles Medical Center
18. XAVIER v. REGENTS – Trial Verdict – Discrimination/Retaliation – San Francisco
19. GENERAL COUNSEL’S UPDATE ON LITIGATION

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING
The Regents of the University of California
PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: May 17, 2023
Time: 9:45 a.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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<tr>
<th>Action</th>
<th>P1 Discussion</th>
<th>National Clonal Protection Program – Defending and Advancing California’s Citrus Industry</th>
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<tr>
<td>P2</td>
<td>Action</td>
<td>Endorsement of SB 28, Public Preschool, K-12, and College Health and Safety Bond Act of 2024</td>
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<tr>
<td>P3</td>
<td>Discussion</td>
<td>State Governmental Relations Update</td>
</tr>
</tbody>
</table>

Committee Membership: Regents Guber, Hernandez, Kounalakis, Reilly (Chair), and Timmons (Vice Chair); Ex officio members Drake, Leib, and Newsom; Advisory members Ellis, Raznick, Steintrager, and Tesfai; Chancellors Block, Larive, Muñoz, and Wilcox; Staff Advisor Lakireddy

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

HEALTH SERVICES COMMITTEE

Date: May 17, 2023
Time: 11:15 a.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

H1(X) Discussion Market-Based Salary Adjustments for Medical Center Chief Executive Officers at UCLA Health, UC San Diego Health, and UC Davis Health; and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health

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

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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

HEALTH SERVICES COMMITTEE

Date: May 17, 2023
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

H1 Action Approval of Market-Based Salary Adjustments for Medical Center Chief Executive Officers at UCLA Health, UC San Diego Health, and UC Davis Health; and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health as Discussed in Closed Session

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date:        May 17, 2023
Time:        12:30 p.m.¹
Locations:   Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
            Teleconference meeting conducted in accordance with California
            Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 15, 2023

G1(X) Discussion Collective Bargaining Matters

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

G2(X) Discussion Appointment of and Compensation for Interim Senior Vice
      President – External Relations and Communications, Office of the
      President

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

G3(X) Discussion 2023-24 Systemwide Salary Program Increases for Certain Level
      One Senior Management Group Employees

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

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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

GOVERNANCE COMMITTEE

Date: May 17, 2023
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 15, 2023

G2 Action Approval of Appointment of and Compensation for Interim Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session

G3 Action Approval of 2023-24 Systemwide Salary Program Increases for Certain Level One Senior Management Group Employees as Discussed in Closed Session

G4 Action Establishment of a Special Committee on Athletics and Adoption of a Charter

Committee membership: Regents Cohen, Drake, Elliott (Vice Chair), Leib (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

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 17, 2023
Time: 1:30 p.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 15, 2023

F1(X) Action Business Terms for Lease Agreement with Purchase Option for Off-Campus Housing, Santa Cruz Campus

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

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 17, 2023

Time: Upon adjournment of the closed session meeting

Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 15, 2023

Consent Agenda:

F2A Action Consent Item: Preliminary Plans Funding, Segundo Infill Student Housing, Davis Campus

F2B² Action Consent Item: Working Drawing Funding, Scope, External Financing, and Design Following Consideration of an Addendum to the UC Merced Medical Education Building Environmental Impact Report Pursuant to the California Environmental Quality Act, UC Merced Medical Education Building, Merced Campus

F2C Action Consent Item: Adoption of Endowment Administration Cost Recovery Rate

F2D Action Consent Item: Adoption of Expenditure Rate for the General Endowment Pool

Committee membership: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Advisory members Cochran, Ellis, and Raznick; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Staff Advisor Mackness

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² Of interest to the Health Services Committee
| F3 | Action | Preliminary Plans Funding and External Financing, Interdisciplinary Instruction and Research Building, Santa Cruz Campus |
| F4 | Action | Amendment of Scope and Design Following Consideration of an Addendum to the Initial Study and Mitigated Negative Declaration for the University Hills Area 12-1 Project Pursuant to the California Environmental Quality Act, University Hills Area 12-1, Irvine Campus |
| F5 | Action | Fiscal Year 2023-24 Budget for the University of California Office of the President |
| F6 | Discussion | Update on the Governor’s May Revision to the 2023-24 Budget |
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 17, 2023
Time: 1:30 p.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 20, 2022

A1X Action Appointment of Regents’ Professor, Department of Design Media Arts, Los Angeles Campus

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

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: May 17, 2023
Time: Upon adjournment of the closed session meeting1
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

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<th>Approval of the Minutes of the Meeting of March 15, 2023</th>
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<tr>
<td>A2</td>
<td>Approval of Multi-Year Plans for Professional Degree Supplemental Tuition (PDST) for Eight Graduate Professional Degree Programs</td>
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<tr>
<td>A3</td>
<td>Establishment of A College of Computing, Data Science, and Society at UC Berkeley</td>
</tr>
<tr>
<td>A4</td>
<td>Where UC Happens: Current State and Expansion Opportunities</td>
</tr>
<tr>
<td>A5</td>
<td>Implementing the CCC-UC Transfer Task Force Recommendations One, Four, and Eight at the University of California</td>
</tr>
<tr>
<td>A6</td>
<td>Student Academic Preparation and Educational Partnerships (SAPEP) Funding Update</td>
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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 18, 2023
Time: 8:30 a.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

B1(X) Discussion Legal Issues Related to Equitable Student Employment Opportunities

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

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 18, 2023
Time: Upon adjournment of the closed session meeting¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Public Comment Period (30 minutes)²

Approval of the Minutes of the Meetings of March 15, 16, and April 6, 2023

Remarks from Student Associations

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<tr>
<th>B2</th>
<th>Action</th>
<th>Adoption of Regents Policy on Equitable Student Employment Opportunities</th>
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<tbody>
<tr>
<td>B3</td>
<td>Action</td>
<td>Report of the Regents Task Force on Institutional Growth</td>
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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: May 18, 2023
Time: 11:15 a.m.\(^1\)
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of March 15, 2023

J1 Action F3 Innovate, A New Nonprofit Corporation to Advance Central Valley Food System Innovation, Merced Campus

J2 Discussion Strategic Campus Overview, Riverside Campus

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Academic and Student Affairs Committee: Regents Anguiano (Vice Chair), Batchlor, Blas Pedral, Elliott, Hernandez, Park (Chair), Rendon, and Timmons; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Larive, Wilcox, and Yang; Advisory members Steintrager and Tesfai; Staff Advisor Lakireddy

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Kounalakis, Makarechian (Vice Chair), Matosantos, Pérez, Pouchot, Reilly, Robinson, and Sherman; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, May, and Muñoz; Advisory members Cochran, Ellis, and Raznick; Staff Advisor Mackness

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 18, 2023
Time: 1:00 p.m.¹
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of March 16, March 30, and April 6, 2023

Committee Reports Including Approval of Recommendations from Committees:

Academic and Student Affairs Committee

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

Compliance and Audit Committee

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

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)]

Health Services Committee (meetings of April 12 and May 17, 2023)

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

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

Officers’ and President’s Reports:
Personnel Matters
Report of Interim, Concurrence, and Committee Actions
Report of Materials Mailed Between Meetings

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

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

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: May 18, 2023
Time: Upon adjournment of the closed session meeting
Locations: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus
Teleconference meeting conducted in accordance with California Government Code §§ 11133

Agenda – Open Session

Committee Reports Including Approvals of Recommendations from Committees:

- Academic and Student Affairs Committee
- Compliance and Audit Committee
- Finance and Capital Strategies Committee
- Governance Committee
- Health Services Committee (meetings of April 12 and May 17, 2023)
- Investments Committee
- Public Engagement and Development Committee
- Special Committee on Innovation Transfer and Entrepreneurship (meeting of April 6, 2023)
- Special Committee on Nominations (meeting of May 10, 2023)

Resolutions

Officers’ and President’s Reports:
Report of Materials Mailed Between Meetings

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