NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: November 18, 2015
Time: 1:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
        1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

<table>
<thead>
<tr>
<th>Action</th>
<th>Approval of the Minutes of the Meeting of September 16, 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1(XX)</td>
<td>Discussion Compliance and Audit Personnel Matters</td>
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<tr>
<td>A2(XX)</td>
<td>Discussion Pending Litigation</td>
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<tr>
<td>A3(XX)</td>
<td>Discussion Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel</td>
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</tbody>
</table>

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: November 18, 2015
Time: 1:20 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

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, November 12, 2015.

Guidelines
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. 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.
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: November 18, 2015
Time: 1:40 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 21, 2015

A4 Action Amendment of Internal Audit Charter
A5 Discussion Annual Report on Ethics and Compliance Activities 2014-15
A6 Discussion Annual Report on Internal Audit Activities 2014-15
A8 Discussion Independent Analysis of the UC Merced 2020 Project Cost Model and Assumptions Fees

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant, Staff Advisors Acker and Richmond

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

COMMITTEE ON GROUNDS AND BUILDINGS

Date: November 18, 2015
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 15, 2015

GB1² Action Acceptance of the 2015-25 Capital Financial Plan

GB2 Action Acceptance of the 2015 Physical Design Framework, Merced Campus

GB3 Action Approval of Design Following Action Pursuant to the California Environmental Quality Act, North Addition Office Building, Sacramento, Davis Campus

GB4³ Action Amendment of the Budget and Approval of Change in Repayment Source for a Portion of External Financing, CHS South Tower Seismic Renovation, Los Angeles Campus

GB5 Discussion Amendment of the Budget and Scope, Jacobs Medical Center, San Diego Campus

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Finance
³ Of interest to the Committee on Health Services
NOTICE OF MEETING  
*Revised – new locations added *

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA  
MEETING AS A COMMITTEE OF THE WHOLE

Date: November 19, 2015  
Time: 8:00 a.m.\(^1\)  
Location: UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco  
3750 University Avenue, Suite 610, Riverside  
3110 Main Street, Santa Monica

Agenda – Open Session

Public Comment Period\(^2\) (20 minutes)

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\(^1\) 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, November 12, 2015.  

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NOTICE OF MEETING
*Revised – new locations added*

The Regents of the University of California

COMMITTEE ON GOVERNANCE
COMMITTEE ON HEALTH SERVICES

Date: November 19, 2015
Time: 8:20 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco
3750 University Avenue, Suite 610, Riverside
3110 Main Street, Santa Monica

Agenda – Open Session

Action Approval of the Minutes the Meeting of September 16, 2015

Action UC Health Governance: Amendment of Bylaw 12.7: Committee on Health Services and Standing Order 100.4: Duties of the President of the University, and Establishment of Policy on Committee on Health Services

Committee on Governance Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

Committee on Health Services Membership: Regents Atkins, Blum, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING
*Revised – new locations added*

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 19, 2015
Time: 9:30 a.m.\(^1\)
Location: UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco
3750 University Avenue, Suite 610, Riverside
3110 Main Street, Santa Monica

Agenda – Open Session

Roll Call

Reports of Committees:
G Report: Action Committee on Governance

Remarks of the Chairman of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate

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\(^1\) All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: November 19, 2015
Time: 10:00 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2015

E1 Discussion Update on the Working Group on Principles Against Intolerance

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair), Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, Torlakson, and Varner; Advisory members Brody, Chalfant, Ramirez, and Schroeder; Staff Advisors Acker and Richmond

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

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 10:15 a.m.\(^1\)
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 16, 2015

J2 Discussion Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions, Merced Campus

J3 Discussion Approval of University of California 2016-17 Budget for State Capital Improvements, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

\(^1\) All times indicated and the order of business are approximate and subject to change.
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 11:15 a.m.\(^1\)
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Regents Only Session\(^2\)

J4(XX) Discussion Property Development Terms and Litigation Risks Arising from the Merced 2020 Project, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

\(^1\) All times indicated and the order of business are approximate and subject to change.

\(^2\) Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 1:00 p.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

J2 Action Approval of Budget and Commercial Terms of the 2020 Project Agreement and Related Actions, Merced Campus

J3 Action Approval of University of California 2016-17 Budget for State Capital Improvements, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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

COMMITTEE ON FINANCE
COMMITTEE ON LONG RANGE PLANNING

Date: November 19, 2015
Time: 1:15 p.m. ¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of the Committee on Long Range Planning of July 22, 2015

J5 Action Approval of University of California 2016-17 Budget for Current Operations

J6 Action Approval of Three-Year Financial Sustainability Plan

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

Committee on Long Range Planning Membership: Regents Atkins, De La Peña, Elliott, Gorman, Gould (Chair), Kieffer (Vice Chair), Lansing, Makarechian, Oved, and Reiss; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; Staff Advisors Acker and Richmond

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

COMMITTEE ON FINANCE

Date: November 19, 2015
Time: 2:45 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2015

F1 Action University of California Financial Reports, 2015

F2 Action Authorization to Fund University of California Retirement Plan
Annual Required Contributions for Fiscal Year 2015-16,
Fiscal Year 2016-17, and Fiscal Year 2017-18 with
Contribution from Short Term Investment Pool

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian,
Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter;
Ex officio members Brown, Lozano, Napolitano, and Varner;
Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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

COMMITTEE ON COMPENSATION

Date: November 20, 2015
Time: 8:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session²

Action Approval of the Minutes of the Meeting of September 16, 2015

C1(X) Discussion Collective Bargaining Matters

C2(X) Discussion Appointment of and Compensation Using Non-State Funds for Executive Vice President, UCSF Health Operations and Chief Operating Officer, UCSF Health, San Francisco Campus

C3(X) Discussion Appointment of and Compensation Using Non-State Funds for Interim Chief Executive Officer, UC San Diego Health System, San Diego Campus

C4(X) Discussion Appointment of and Compensation for Administrative Vice Chancellor, Los Angeles Campus

C5(X) Discussion Establishment of a New Position in the Senior Management Group of Associate Vice President – Energy and Sustainability, and the Market Reference Zone for the Position, Office of the President

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)] Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 20, 2015
Time: 8:50 a.m.¹
Location: UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of September 16, 2015

F3(XX) Action Recommendations for Board Action

1. Goldman v. Regents – Proposed Settlement – Medical Malpractice – San Francisco


F4(XX) Discussion Appellate, Trial Court Developments and Updates


…continued

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
5. CHEN v. REGENTS – Appeal Filed Challenging Jury Verdict for the University – Personal Injury – Irvine
6. CHERCHIAN v. REGENTS – Demurrer Filed – Santa Barbara
7. COOPER v. REGENTS – Demurrer Hearing Scheduled – Santa Barbara
8. DOE v. REGENTS – Status Update – Sexual Misconduct – Davis – and similar actions at Los Angeles, San Diego and Santa Barbara
9. FISHER v. UNIVERSITY OF TEXAS – Amicus Brief to be Filed – Affirmative Action – Office of the President
12. JONES v. WANG, et al. – Ninth Circuit Court of Appeals Decision in Favor of Plaintiffs – Medical Malpractice, Violation of Constitutional Rights – Los Angeles
13. KARASEK et al. v. REGENTS – Motion to Dismiss Filed – Sexual Assault – Berkeley
15. MAIDHOF v. CELAYA – Ninth Circuit Oral Argument Set – Civil Rights – Berkeley
16. MALDONADO v. REGENTS – Prior Demurrer Order Vacated – Confidentiality of Medical Information Act – San Francisco Medical Center
17. MARKEE-WINKLER v. REGENTS – Demurrer Denied – Santa Barbara
19. MOTAMEDI v. REGENTS – Trial Commenced – Employment Discrimination – Irvine Medical Center
20. REGENTS v. AISEN, et al. – Motion for Remand Heard – Breach of Fiduciary Duty; Interference with Contract – San Diego
21. REGENTS v. LAKE, et al. – Status Update – Decision on Phase 1 in Favor of Regents – Breach of Contract and Statutory Liability – Davis Medical Center
22. REQUA, et al. v. REGENTS – Tentative First Phase Trial Ruling against the Regents – Breach of Implied Contract for Retiree Health Benefits – Office of the President
23. ROSEN v. REGENTS, et al. – Petition for Writ of Mandate Granted – Negligence – Los Angeles
24. TAKLA, GLASGOW v. REGENTS – Motion to Dismiss Filed – Title IX Complaint – Los Angeles
25. IN RE UCLA HEALTH SYSTEM – Class Actions Filed – Confidentiality of Medical Information Act – Los Angeles
26. WOODS v. REGENTS – Verdict for Plaintiff – Medical Malpractice – Los Angeles Medical Center
27. YANG v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles
28. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from August 3, 2015 to October 5, 2015
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 20, 2015
Time: 9:15 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of September 16, 2015

Reports of Committees:
FXX Report: Action Committee on Finance

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Personnel Matters

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: November 20, 2015
Time: 9:20 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: November 20, 2015
Time: 9:40 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

F6 Discussion Update on the University of California’s Captive Insurance Company – Fiat Lux

F7 Action Amendment to Formation of a Captive Insurance Company

F8 Action University of California Mortgage Origination Program and Supplemental Home Loan Program – Proposed Revisions to Program Policies


F10 Discussion Annual Actuarial Valuations for the University of California Retirement Plan and Its Segments and for the 1991 University of California–Public Employees’ Retirement System Voluntary Early Retirement Incentive Program

F11 Discussion Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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² Of interest to the Committee on Grounds and Buildings
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: November 20, 2015
Time: 11:00 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2015

C2 Action Approval of Appointment of and Compensation Using Non-State Funds for Executive Vice President, UCSF Health Operations and Chief Operating Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session

C3 Action Approval of Appointment of and Compensation Using Non-State Funds for Interim Chief Executive Officer, UC San Diego Health System, San Diego Campus as Discussed in Closed Session

C4 Action Approval of Appointment of and Compensation for Administrative Vice Chancellor, Los Angeles Campus as Discussed in Closed Session

C5 Action Approval of Establishment of a New Position in the Senior Management Group of Associate Vice President – Energy and Sustainability, and the Market Reference Zone for the Position, Office of the President as Discussed in Closed Session

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: November 20, 2015
Time: 11:15 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 17, 2015

G1 Action Dates for Regents Meetings in 2017


Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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

COMMITTEE ON OVERSIGHT OF THE
DEPARTMENT OF ENERGY LABORATORIES

Date: November 20, 2015
Time: 11:30 a.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 16, 2015

O1 Discussion Update on the Department of Energy Laboratories and Presentation on the Path to Predictive Medicine Using Computing

Committee Membership: Regents Atkins, Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfant

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: November 20, 2015
Time: 12:00 p.m. ¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of September 17 and the Meetings of the Committee of the Whole of September 16 and 17, 2015

Report of the President

Reports of Committees:
A Report: Action Committee on Compliance and Audit
C Report: Action Committee on Compensation
F Report: Action Committee on Finance
G1 Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
L Report: Action Committee on Long Range Planning

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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