

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON COMPLIANCE AND AUDIT**

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

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of September 16, 2015
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

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

---

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

<sup>2</sup> 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

---

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, 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.<sup>1</sup>**  
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
A7	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2015
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

---

<sup>1</sup> 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.**<sup>1</sup>  
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
GB1 <sup>2</sup>	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
GB4 <sup>3</sup>	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

---

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

<sup>2</sup> Of interest to the Committee on Finance

<sup>3</sup> 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.<sup>1</sup>**  
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<sup>2</sup>** (20 minutes)

---

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, 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**  
**\*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.<sup>1</sup>**  
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
J1	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

---

<sup>1</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
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

---

<sup>1</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center  
1675 Owens Street, San Francisco**

#### Agenda – Regents Only Session<sup>2</sup>

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

---

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

<sup>2</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session<sup>2</sup>

	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

---

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

<sup>2</sup> 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only<sup>2</sup>

- |        |            |  |
|--------|------------|--|
|        | 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  |
|        |            | 2. The Regents v. Flad & Associates, Inc. – Proposed Settlement – Breach of Contract, Professional Negligence – San Francisco  |
| F4(XX) | Discussion | Appellate, Trial Court Developments and Updates  |
|        |            | 1. ANDREWS, et al. v. LAWRENCE LIVERMORE NATIONAL SECURITY, LLC –Settlement Finalized – Employment – Office of the President   |
|        |            | 2. ANIMAL LEGAL DEFENSE FUND, et al. v. CALIFORNIA EXPOSITION AND STATE FAIR, and REGENTS – Petition for Review Filed – Taxpayer Injunction Challenging Transport and Display of Pregnant Sows at State Fair – Davis |

...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

---

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

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

3. BROOME, et al. v. REGENTS – Motion to Bifurcate Denied – Breach of Contract, Promissory and Equitable Estoppel, and Breach of Fiduciary Duty – Office of the President
4. CALDWELL, et al. v. REGENTS – Settlement – Breach of Contract to Maintain Japanese Garden – Los Angeles
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
10. ISBELL v. REGENTS, et al. – Defense Verdict – Medical Malpractice – San Diego
11. JACOBS, et al. v. REGENTS, et al. – Writ Petition Denied – Concealed Weapon Endorsements – Systemwide
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
14. IN THE MATTER OF THE STUART LINDSAY TESTAMENTARY TRUST – Judgment for University – Distribution of Trust Property – San Francisco
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
18. MCMATH, et al. v. CHILDREN’S HOSPITAL OAKLAND, et al. – Ruling on Demurrer – Medical Malpractice, Wrongful Death – San Francisco
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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

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

---

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

<sup>2</sup> 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.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

**Public Comment Period**<sup>2</sup> (20 minutes)

---

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, 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 FINANCE**

Date: **November 20, 2015**  
Time: **9:40 a.m.**<sup>1</sup>  
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  |
| F9 <sup>2</sup> | Action     | Amendment of Ground Lease with U.S. Department of Energy, Wilson Tract, Integrative Genomics Building, Lawrence Berkeley National Laboratory   |
| 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

---

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

<sup>2</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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 GOVERNANCE**

Date: **November 20, 2015**  
Time: **11:15 a.m.<sup>1</sup>**  
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
G2	Action	Amendment of Regents Policy 1600 – Policy on Security Clearance for Access to Federal Classified Information

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

---

<sup>1</sup> 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.<sup>1</sup>**  
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

---

<sup>1</sup> 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.**<sup>1</sup>  
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

---

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