NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: November 14, 2017
Time: 2:00 p.m.\(^1\)
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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

<table>
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<tr>
<th>Action</th>
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<tbody>
<tr>
<td>Approval of the Minutes of the Meeting of September 12, 2017</td>
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<tr>
<td>Discussion</td>
<td>Update on Investment Products</td>
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<tr>
<td>Action</td>
<td>Adoption, Amendment, and Rescission of Certain Regents Policies on Investment Matters</td>
</tr>
</tbody>
</table>

Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), Varner, and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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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 9, 2017.

Guidelines
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NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: November 14, 2017
Time: Upon adjournment of the open session meeting\(^1\)
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 16, 2017
I-3(X) Discussion Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

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

Investments Subcommittee Membership: Regents Anguiano, Lemus, Sherman (Chair), Varner, and Zettel (Vice Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Anderson and May

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NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 15, 2017
Time: 8:30 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

Approval of the Minutes of the Meeting of September 13, 2017

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

Notable Honors and Achievements

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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: November 15, 2017
Time: 9:30 a.m.¹
Location: Fisher Banquet Room West
UCSF—Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2017

P1 Action Endorsement of Comprehensive Campaign, San Francisco Campus

P2 Discussion Annual Report on Private Support 2016-17

P3 Discussion Update on Sesquicentennial Planning

P4 Discussion UC Advocacy and State Legislative Update

P5 Discussion Federal Government Update

Committee Membership: Regents Blum, Lansing (Vice Chair), Lozano (Chair), Mancia, Monge, Ortiz Oakley, Park, Pattiz, and Reiss; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Block, Christ, Hawgood, Leland, May, and Wilcox; Advisory members May and Morimoto; Staff Advisor Main; Student Advisor Sands

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: November 15, 2017
Time: 9:30 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2017

C1 Information Annual Report on Internal Audit Activities, 2016-17

C2 Discussion Update on Six-Month Status Report on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

C3 Discussion Report on Independent Assessment of Audit Implementation Status

C4 Information Cyber Risk Program Update

C5 Discussion Annual Report of External Auditors for the Year Ended June 30, 2017

Committee membership: Regents Anguiano, De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Tauscher, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White; Staff Advisor Valdry

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: November 15, 2017
Time: Upon adjournment of the open session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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<tr>
<td>C6(X)</td>
<td>Discussion Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel</td>
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<tr>
<td></td>
<td><em>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</em></td>
</tr>
<tr>
<td>C7(X)</td>
<td>Discussion Conflicts of Interest in the Health Enterprise</td>
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<tr>
<td></td>
<td><em>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</em></td>
</tr>
<tr>
<td>C8(X)</td>
<td>Action Recommended Settlements for Board Action</td>
</tr>
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</table>

1. Nijjar v. Regents – Proposed Settlement – Medical Malpractice – Los Angeles

…continued

Committee membership: Regents Anguiano, De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Tauscher, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

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

C9(X) Discussion Appellate, Trial Court Developments and Updates

1. CHEN v. REGENTS, et al. – Discrimination/Retaliation – Trial Commenced – Los Angeles
2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Petition for Review Granted – Action to Compel Payment of Municipal Parking Taxes – San Francisco
3. DALEY v. REGENTS – Case Dismissed – Medical Battery – San Francisco
4. FERNANDEZ v. REGENTS – Final Settlement Approval Granted – Consumer Privacy Statute – Los Angeles
5. GOPEN v. REGENTS – Defense Trial Verdict – Civil Rights – Irvine
7. HAGEN v. REGENTS, et al. – Disability Discrimination – Trial to Commence – San Francisco Medical Center
9. JAZIRIAN v. REGENTS – Trial Commencing – Discrimination – San Diego
10. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Motion to Dismiss Second Amended Complaint Granted with Leave to Amend – First Amendment – Los Angeles
11. LEVI v. REGENTS – Retaliation – Appellate Ruling – San Diego
12. NEUSHUL v. REGENTS – Motion for Summary Judgment Denied – Retaliation/Gender Discrimination – Santa Barbara
13. NIXON v. REGENTS – Oral Argument on Motion to Dismiss Scheduled – Student Discipline – Santa Cruz

17. ROBLES v. REGENTS, et al. – Motion to Dismiss Filed – Violation of First Amendment and Personal Injury – Berkeley

18. ROE v. REGENTS, et al. – Complaint Filed – Medical Malpractice/Title IX – Berkeley


20. WASZCZUK v. REGENTS – Anti-SLAPP Ruling Affirmed on Appeal – Wrongful Termination – Davis Medical Center

21. WEINER v. REGENTS – Trial Verdict for Regents – Medical Malpractice – San Francisco Medical Center

22. YOUNG AMERICA’S FOUNDATION, et al. v. JANET NAPOLITANO, et al. – Motion to Dismiss Granted with Leave to Amend – Constitutional Claims Regarding Campus Speakers – Berkeley

23. General Counsel’s Update on Pending or Threatened Litigation

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

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: November 15, 2017
Time: 11:30 a.m. ¹
Location: Fisher Banquet Room West
          UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2017

G1 Information Update on University of California Office of the President
    Audit of Administrative Expenditures Staff-Related
    Implementation Workstreams 1 through 5

G2 Action Amendment of Regents Policy 1203: Emeritus Title for Former
    Regents, Senior Leadership, and Staff and Rescission of Standing
    Order 103.5

G3 Action Amendment of the Finance and Capital Strategies Committee
    Charter

Committee membership: Regents Blum, Elliott, Lansing, Lozano, Ortiz Oakley (Vice
                      Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio
                      members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: November 15, 2017
Time: Upon adjournment of the open session meeting
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 13, 2017

G4(X) Action Appointment of Regent to Leadership Position

Closed Session Statute Citation: Nomination of officers and members
[Education Code §92032(e)]

G5(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Blum, Elliott, Lansing, Lozano, Ortiz Oakley (Vice Chair), Pattiz, Pérez, Reiss (Chair), and Varner; Ex officio members Brown, Kieffer, and Napolitano

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: November 15, 2017
Time: 1:00 p.m.¹
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the meeting of September 13, 2017

A1 Discussion Campus Verification Practices and Policies: Recommendations from the Academic Verification Task Force

A2 Discussion Report of the Total Cost of Attendance Working Group

Committee membership: Regents De La Peña, Elliott, Lansing, Lozano (Vice Chair), Mancia, Monge, Newsom, Ortiz Oakley, Pattiz, Pérez (Chair), Reiss, Rendon, and Tauscher; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Advisory members Graves and White; Chancellors Block, Christ, Leland, Wilcox, and Yang; Staff Advisor Main

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
NATIONAL LABORATORIES SUBCOMMITTEE

Date: November 15, 2017
Time: Upon adjournment of the Academic and Student Affairs Committee
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of January 21, 2016

N1(X) Discussion Update on Partnering Arrangements Related to Proposed Bid for Los Alamos National Laboratory Contract

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

Committee Membership: Regents De La Peña (Vice Chair), Mancia, Napolitano, Newsom, Ortiz Oakley, Pattiz (Chair), and Tauscher; Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member White

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES SUBCOMMITTEE

Date: November 15, 2017
Time: Upon adjournment of Closed Session
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2017

N2 Action Approval to Submit Bid for the Los Alamos National Laboratory Contract

N3 Action Approval of Lawrence Berkeley National Laboratory Contract with the Department of Energy

Committee Membership: Regents De La Peña (Vice Chair), Mancia, Napolitano, Newsom, Ortiz Oakley, Pattiz (Chair), and Tauscher; Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member White
NOTICE OF MEETING
The Regents of the University of California
FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 15, 2017
Time: 1:00 p.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 12, 2017

F1(X) Discussion Development and Disposition of a Fire Station and Acquisition of Torrey Pines Center South, San Diego Campus

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

F2(X) Action Approval of Budget Amendment, Increase in External Financing, and Revision to Business Terms of Master Ground Lease and Space Lease, Child, Teen, And Family Center and Department of Psychiatry Building, 2130 Third Street, San Francisco Campus

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

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 15, 2017
Time: Upon adjournment of the closed session meeting
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2017

F3 Action Consent Agenda

A. Approval of Preliminary Plans Funding, Emerson Hall Housing Replacement, Davis Campus

B. Approval of Preliminary Plans Funding, Teaching and Learning Complex, Davis Campus

C. Approval of Preliminary Plans Funding, Kresge College Non-Academic, Santa Cruz Campus

D. Approval of Preliminary Plans Funding, Kresge College Academic, Santa Cruz Campus

E. Approval of Preliminary Plans Funding, Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus

F. Acceptance of the University of California 2018-19 Budget for State Capital Improvements

…continued

Committee membership: Regents Anguiano, Blum, Lemus, Makarechian (Chair), Park, Rendon, Sherman (Vice Chair), Varner, and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Anderson, May, and Morimoto; Staff Advisor Valdry; Student Advisor Sands

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F4  Action  Adoption of Regents Policy on Reporting Standards for University of California Significant Information Technology Projects

F5  Action  Approval of Budget, Scope, and External Financing, Ridge Walk Academic Complex, San Diego Campus

F6  Action  Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo West Graduate Student Housing, San Diego Campus

F7  Action  Approval of Design following Action Pursuant to the California Environmental Quality Act, Nuevo East Student Housing, San Diego Campus

F8  Action  Authority to Indemnify Pioneer Hi-Bred International, Inc. for Potential Third-Party Claims Arising from Agreement in which Pioneer is to Provide Corn and Sorghum Molecular Transformation Service for Plant Pathogen Research Projects, Davis Campus

F9  Action  Acceptance of the 2017-27 Capital Financial Plan

F10 Action  University of California Financial Reports, 2017

F11 Discussion  Update on the 2020 Project, Merced Campus

F12 Discussion  Triton Pavilion for Student Resources and Community Engagement, San Diego Campus

F13 Information  Report of Budget to Actual Expenditures for Fiscal Year 2016-17 for the Office of the President

F14 Discussion  UCPath Update

F15 Discussion  Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F16 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
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 16, 2017
Time: 8:30 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 14, 2017

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

Recommended Settlements for Board Action

Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]

Finance and Capital Strategies Committee

Approval of Budget Amendment, Increase in External Financing, and Revision to Business Terms of Master Ground Lease and Space Lease, Child, Teen, and Family Center and Department of Psychiatry Building, 2130 Third Street, San Francisco Campus

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

Governance and Compensation Committee

Closed Session Statute Citations: Nomination of officers and members [Education Code §92032(e)]
Collective bargaining matters [Government Code §3596(d)]

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Health Services Committee (meeting of October 18)

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

Litigation [Education Code §92032(b)(5)]

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

Investments Subcommittee

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

National Laboratories Subcommittee

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

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

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

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

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

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 16, 2017
Time: 8:30 a.m.¹
Location: Robertson Auditorium
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Agenda – Open Session

Public Comment²

Roll Call

Approval of the Minutes of the meeting of September 14, 2017

Committee Reports Including Approval of Recommendations from Committees:

  Academic and Student Affairs Committee

  Compliance and Audit Committee

  Finance and Capital Strategies Committee

Consent Agenda

  Approval of Preliminary Plans Funding, Emerson Hall Housing Replacement, Davis Campus

  Approval of Preliminary Plans Funding, Teaching and Learning Complex, Davis Campus

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Approval of Preliminary Plans Funding, Kresge College Non-Academic, Santa Cruz Campus

Approval of Preliminary Plans Funding, Kresge College Academic, Santa Cruz Campus

Approval of Preliminary Plans Funding, Parnassus Heights Health Sciences Instruction and Research Buildings Seismic Improvements, San Francisco Campus

Acceptance of the University of California 2018-19 Budget for State Capital Improvements

Adoption of Regents Policy on Reporting Standards for the University of California Significant Information Technology Projects

Approval of the Budget and Scope and External Financing Ridge Walk Academic Complex, San Diego Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Nuevo West Graduate Student Housing, San Diego Campus

Approval of Design Following Action Pursuant to the California Environmental Quality Act, Nuevo East Student Housing, San Diego Campus

Authority to Indemnify Pioneer Hi-Bred International, Inc. for Potential Third Party Claims Arising from Agreement in Which Pioneer is to Provide Corn and Sorghum Molecular Transformation Service for Plant Pathogen Research Projects, Davis Campus

Acceptance of the 2017-27 Capital Financial Plan

University of California Financial Reports, 2017

**Governance and Compensation Committee**

Amendment of Regents Policy 1203: Policy on Emeritus Title for Former Regents, Senior Leadership, and Staff and Rescission of Standing Order 103.5 (b) and (c)

Amendment of the Finance and Capital Strategies Committee Charter

Appointment of Regent to Leadership Position
Health Services Committee (meeting of October 18, 2017)

Public Engagement and Development Committee

Endorsement of Comprehensive Campaign, San Francisco Campus

Investments Subcommittee

Adoption, Amendment, and Rescission of Certain Regents Policies on Investment Matters

National Laboratories Subcommittee

Approval to Submit Bid for the Los Alamos National Laboratory Contract

Approval of Lawrence Berkeley National Laboratory Contract with the Department of Energy

Resolution in Appreciation

Unfinished Business (action)

Governance and Compensation Committee Report
(from meeting of September 15, 2017)

Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Los Angeles Campus to Reappoint Regent Guber to Part-Time Teaching and Advisory Board Positions, Provided That Any Such Positions Are Uncompensated

B1 Discussion The Role of Higher Education: A Presentation by the Public Policy Institute of California

Officers’ and President’s Reports:

Report of Interim, Concurrence, and Committee Actions
Report of Materials Mailed Between Meetings