NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 15, 2018
Time: Upon adjournment of the closed session meeting\(^1\)
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment\(^2\)

Roll Call

Approval of the Minutes of the Meeting of September 27, 2018

Committee Reports Including Approval of Recommendations from Committees:

- Academic and Student Affairs Committee
- Compliance and Audit Committee
- Finance and Capital Strategies Committee
- Governance and Compensation Committee
- Health Services Committee (meeting of October 9, 2018)
- Public Engagement and Development Committee
- Investments Subcommittee
- National Laboratories Subcommittee

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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 8, 2018.

*Guidelines*

In fairness to all who wish to address the Board, 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.
Resolutions in Appreciation

Notable Honors and Achievements

B2 Discussion  Preliminary Planning for a Multi-Year Framework

B3 Action  Approval of the University of California 2019-20 Budget for Current Operations

B4 Action  Approval of UC San Diego 2018 Long Range Development Plan Following Action Pursuant to California Environmental Quality Act, La Jolla Campus, San Diego Campus

B5 Discussion  Health Services Committee Delegated Authorities and Oversight Responsibilities

Officers’ and President’s Reports:

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