NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: November 12, 2019
Time: 4:30 p.m. 
Location: Fisher Banquet Room West
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period

Action Approval of the Minutes of the Meeting of September 17 and 18, 2019

S1 Discussion Addressing Students’ Basic Needs Across California: Collaboration with the University of California, California State University, and California Community Colleges

S2 Discussion Intersection of Basic Needs and Student Mental Health

S3 Discussion Update on 2019-20 Campus Basic Needs Spending Plans

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, Weddle (Chair); Ex officio members Pérez, Newsom, and Napolitano; Chancellor May; Advisory members Bhavnani, Muwwakkil, and Stegura

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 7, 2019.

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. Per policy, three or more speakers may pool their time. 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

Date: November 13, 2019
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

Approval of the Minutes of the Meeting of September 18, 2019

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: November 13, 2019
Time: 9:45 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 18, 2019

A1 Discussion Undergraduate Financial Aid at the University of California

A2 Discussion The Role of the University in Preparing High-Quality Teachers and
     Administrators to Support Achievement and Opportunity for All Students

A3 Discussion Examining the University of California Undergraduate Experience Over
     Time

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer,
Lansing, Ortiz Oakley, Reilly, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond;
Chancellors Block, Larive, May, Wilcox, and Yang, Interim Chancellor Brostrom; Advisory members Stegura and Gauvain;
and Staff Advisor Klimow

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: November 13, 2019
Time: 9:45 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 September 18, 2019

F1(X)  Action  Approval of Delegations to Ground Lease a Portion of Nasa-Ames Moffett Field for a Potential Mixed-Use Development and of Preliminary Selection of Master Developer, Berkeley Campus

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

F2(X)  Discussion  Discussion of Legal Authority and Risks of Integrated Form of Agreement Procurement Strategy, New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Program, San Francisco Campus

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

F3(X)  Information  Student Housing Development Joint Venture, Santa Barbara Campus

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

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, and Muwwakkil

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: November 13, 2019
Time: At the conclusion of the closed session
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 18, 2019

F4 Action Consent Agenda:

A. Approval of Preliminary Plans Funding, Hilgard Faculty Housing, Los Angeles Campus

B. Approval of the Budget, Scope, and Design and Approval of Long Range Development Plan Amendment Following Action Pursuant To the California Environmental Quality Act Ambulatory Care Center Expansion With Eye Center, Davis Health Campus

C. Authorization of Medical Center Pooled Revenue Bonds Taxable External Financing

D. Approval of Budget, Scope, External Financing, and Design Following Action Pursuant To the California Environmental Quality Act, UCSF Research and Academic Building at Zuckerberg San Francisco General Hospital, San Francisco Campus

E. Approval of Budget and External Financing, Roadway and Site Improvements at Zuckerberg San Francisco General, San Francisco Campus

…continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, and Khosla; Advisory members Bhavnani, Mart, Muwwakkil, and Staff Advisor Jeffrey
F. Approval of UC San Diego 2019 Long Range Development Plan Following Action Pursuant To the California Environmental Quality Act, Hillcrest Campus, San Diego Campus

F5 Action University of California Financial Reports, 2019

F6 Action Approval of the 2019-2025 Capital Financial Plan

F7 Action Approval of the New Hospital at UCSF Helen Diller Medical Center at Parnassus Heights Program Integrated Form of Agreement and Procurement Strategy, San Francisco Campus

F8 Action University of California Retirement Plan – Member Contribution Considerations

F9 Discussion Report of Budget To Actual Expenditures For Fiscal Year 2018-19 for the Office of the President; and First Quarter Fiscal Year 2019-20 Results

F10 Discussion UCPath Update

F11 Information College of Chemistry Expansion Building, Berkeley Campus

F12 Information Intersection Development Donation, Berkeley Campus

F13 Information Biological And Environmental Program Integration Center on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley¹

F14 Information East Campus Apartments Phase IV-B, Irvine Campus

F15 Information School of Medicine Education Building II, Riverside Campus

F16 Information Development of Ocean Road Faculty and Staff Housing, Santa Barbara Campus

F17 Information 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

F18 Information Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

¹ This item is of interest to the National Laboratories Committee
NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: November 13, 2019
Time: 1:45 p.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 18, 2019

C1 Discussion Ethics, Compliance and Audit Services Annual Report 2018-19

C2 Discussion Update 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 Discussion University of California Herbicide Task Force Update

C5 Discussion Annual Report of External Auditors for the Year Ended June 30, 2019

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani and Schini; Staff Advisor Klimow

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 13, 2019
Time: Upon adjournment of the open session meeting
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 18, 2019

C6X Discussion Annual Consultation with Regents’ Auditors Concerning
Performance of University Personnel

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

C7X Discussion Update on the Pension Administration Project

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

C8X Action Recommendations for Board Action:
1. Coordinated Olympus Duodenoscope Cases – Proposed
   Settlement – Medical Malpractice – Los Angeles Medical Center

2. THE REGENTS v ISI INSPECTION SERVICES, INC., et al. –
   Proposed Settlement – Breach of Contract – San Francisco
   Campus

… continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair),
Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio
members Newsom and Pérez; Chancellors Christ, Gillman,
Hawgood, Khosla, and Yang; Advisory members Bhavnani and
Schini

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3. SOUTH VALLEY ANIMAL HEALTH LABORATORY – ProWest PCM, Inc. Claim – Proposed Settlement – Davis

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

C9X Discussion Appellate, Trial Court Developments and Updates

1. BENDIS v. REGENTS – Motions to Dismiss Filed – Admissions Fraud – Los Angeles
2. BROOME v. REGENTS – Motion for Summary Adjudication Granted, Trial Commenced – Retirement Benefits – Office of the President
3. CHEN v. JUNG – Trial to Commence – Intellectual Property – Los Angeles
4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Hearing on Motion for Entry of Amended Judgment Scheduled – Taxation – San Francisco
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. DOE v. REGENTS – Demurrer Filed – Class Action Challenging Student Sexual Misconduct Adjudication Policies --Systemwide
7. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – California Environmental Quality Act – Santa Cruz
8. EVOLVE AND REGENTS v. ABBOTT – Complaint Filed – Intellectual Property – Davis
9. JANE DOES v. REGENTS – Twenty-Seven Lawsuits Pending – Sexual Misconduct–Los Angeles Medical Center
10. KARASEK v. REGENTS et al. – Ninth Circuit Argument Scheduled – Sexual Misconduct – Berkeley
11. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY, AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Case Concluded – California Environmental Quality Act – Davis
12. THE KOALA v. KHOSLA, et al. – Petition for Rehearing Filed, Response Ordered – First Amendment – San Diego
14. MARTIN v. REGENTS, et al. – Lawsuit Filed – Negligence – Berkeley
15. O’CALLAGHAN v. REGENTS – Rulings on Motions to Dismiss, and Additional Motion Filed – Union Fees – Multiple Campuses
16. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al. – Case Dismissed with Prejudice – Violation of Civil Rights – Los Angeles (Campus and Medical Center)
18. REHMAN V. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
20. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Appeal Pending – California Environmental Quality Act – Berkeley
24. SOPKO v. REGENTS – Trial Commencing – Medical Malpractice – Los Angeles Medical Center
25. WELDON v. REGENTS – Defense Verdict – Medical Malpractice – Los Angeles Medical Center
26. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

C10X
Information Settlements and Separation Agreements Under Delegated Authority Reported August 6 to September 30, 2019

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: November 13, 2019
Time: 1:45 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 Meetings of September 17 and 18, 2019

P1 Action Endorsement of General Obligation Bond Measure on the March 2020 Ballot

P2 Discussion Federal Governmental Relations Update

P3 Discussion State Governmental Relations Update

P4 Discussion UC Student Association Advocacy Presentation

P5 Discussion First-Generation Student Experience: Former Foster Youth and Carceral System-Impacted Students

P6 Discussion Annual Report on University Private Support 2018-19

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Reilly, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Newsom, and Napolitano; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom, Advisory members Mart, Muwwakkil, Stegura, Gauvain; and Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
*Revised*

NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: November 13, 2019
Time: 4:15 p.m.
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 18, 2019

G1 Action Consent Agenda:
Change in Dates and Location of the July 2020 Regents Meeting

G2 Action Approval of Regents Policy Generally Prohibiting or Contracting Out for Services

G3 Action Establishment of a New Senior Management Group Position of Chief Strategy Officer, UCLA Health, and the Market Reference Zone for the Position, Los Angeles Campus

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel
NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: November 13, 2019
Time: At the conclusion of the open session
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 18, 2019

G4(X) Discussion Collective Bargaining Matters

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

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer,
Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair),
Sherman, and Zettel

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 14, 2019
Time: 8:30 a.m.¹
Location: Robertson Auditorium
U.C.S.F.–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 19, 2019

B1(X) Action Dismissal of Faculty Member, San Diego Campus

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

B2(X) Discussion Legal Considerations in Diversification Strategies

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

Committee Reports Including Approval of Recommendations from Committees:

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

Health Services Committee

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Acquisition or disposition of property [Education Code §92032(b)(6)]

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON SELECTION OF A PRESIDENT

Date: November 14, 2019
Time: At the conclusion of the closed session
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

J1(X) Action Consideration of Matters Pertaining to Presidential Search Criteria and Potential Applicants

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

Special Committee Membership: Regents Cohen, Elliott, Estolano, Lansing, Park, Sherman, Um, and Weddle; Ex officio members Newsom and Pérez

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 14, 2019
Time: At the conclusion of the closed session¹
Location: Robertson Auditorium
          UCSF–Mission Bay Conference Center
          1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of September 4-6 and September 19, 2019

B3 Discussion Update on Cohort Based Tuition

B4 Action Approval of the University of California’s 2020-21 Budget for Current Operations

Committee Reports:

   Academic and Student Affairs Committee
   Compliance and Audit Committee
   Finance and Capital Strategies Committee

   . . . continued

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Governance Committee

Health Services Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

Special Committee on Selection of a President

Officers’ and President’s Reports:

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