

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: **November 12, 2019**
Time: **4:30 p.m.**¹
Location: **Fisher Banquet Room West**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period²

	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

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| 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

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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

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| | 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)]*

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

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|-------|-------------|---|
| F3(X) | Information | Student Housing Development Joint Venture, Santa Barbara Campus |
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*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 Berkeley ¹
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 meeting¹**
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
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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
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... 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
13. KRISHNA LUNCH OF SOUTHERN CALIFORNIA, INC., et al. v. REGENTS, et al. – Oral Argument Scheduled – First Amendment – Los Angeles
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)
17. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Respondents' and Amici Briefs Filed – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President

18. REHMAN V. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
19. REQUA v. REGENTS – Settlement Negotiations Continuing – Impairment of Implied Contract for Retiree Health Benefits – Office of the President
20. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
21. RICHMAN v. REGENTS – Plaintiffs’ Trial Decision – Retirement Benefits – San Diego
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Appeal Pending – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Petition Granted – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – 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

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| | 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

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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

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| | 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 <u>Generally Prohibiting</u> on Contracting Out <u>for Services</u> |
| 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 session¹**
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**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of September 19, 2019 |
| B1(X) | Action | Dismissal of Faculty Member, San Diego Campus |
| | | <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>
<i>Litigation [Education Code §92032(b)(5)]</i> |
| B2(X) | Discussion | Legal Considerations in Diversification Strategies |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

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 session¹**
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
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*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