NOTICE OF MEETING

The Regents of the University of California

Date: November 18, 2020
Time: 8:30 am1
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)2

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

The Regents of the University of California are committed to making its meetings accessible to everyone, including individuals with disabilities. All Regents meetings are closed captioned during the livestream and are archived on the Regents’ website. Reasonable accommodations will be made to provide access to meetings and ensure that those who use assistive technologies may participate and provide comments at or related to public meetings. Please submit accommodation requests, including your name, phone number and/or email address by 10 a.m. on Thursday, November 12, 2020 to the Secretary and Chief of Staff’s Office by email at regentsoffice@ucop.edu or by phone at (510) 987-9220.
NOTICE OF MEETING
The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: November 18, 2020
Time: 9:30 a.m.¹

Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of October 6, 2020

P1 Action Endorsement of Comprehensive Campaign: Davis Campus

P2 Discussion Perspectives on Increasing Community College Transfers in California

P3 Discussion Undergraduate Transfer to the University of California

P4 Discussion The University of California Undergraduate Student Transfer Experience

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Mart, Muwwakkil, Ortiz Oakley, Reilly, Sherman, Stegura (Vice Chair) and Zettel; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designates Lott and Torres, Faculty Representative Horwitz; Chancellors Block, May, Muñoz, Wilcox, and Yang; Staff Advisor Tseng

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 18, 2020
Time: 9:30 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of September 16, 2020

C1 Discussion
State Audit of University of California Admissions Policies and Practices

C2 Discussion
Annual Report of External Auditors

Committee membership:
Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza; Staff Advisor Jeffrey

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 18, 2020
Time: Upon adjournment of the open session meeting\(^1\)
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of August 26 and September 16, 2020

C3(X) Discussion Annual Consultation with Regents’ Auditors Concerning Performance of University Personnel

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

C4(X) Discussion Updates on Sexual Misconduct in the Context of Patient Care

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

C5(X) Action Recommended Settlement for Board Action

 The Regents v. ISI Inspection Services, Inc., et al. – Proposed Settlement – San Francisco

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

…continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza

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\(^1\) All times indicated and the order of business are approximate and subject to change.
C6(X) Discussion Appellate, Trial Court Developments and Updates

1. BLACKHORSE HOA v. REGENTS – Petition Filed – Environmental Challenge to Theater District Project – San Diego
3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Judgment Entered in Favor of Petitioner – California Environmental Quality Act – Santa Cruz
6. GOMEZ v. REGENTS, et al. – University’s Appellee Brief Filed – Labor Code Violations – San Diego Medical Center
7. KIEL et al. v. REGENTS, et al. – Motion for Preliminary Injunction Filed – Privacy and Equal Protection Claims and Procedural Challenge to Presidential Executive Order Requiring Vaccination for Flu – Office of the President
9. MYSLINSKI v. REGENTS, et al. – Amended Complaint to Be Filed – Class Action Claim for Withheld Gratuities – Los Angeles
10. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Petition for Writ of Mandate Filed – California Environmental Quality Act – Berkeley
11. REGENTS, et al. v. CITY OF SANTA CRUZ – Complaint Filed – Declaratory Relief and Breach of Contract – Santa Cruz
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
18. RIFFEL v. REGENTS, et al. – Motion to Dismiss Filed – Admissions Fraud – Los Angeles
20. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Remand to Trial Court – California Environmental Quality Act – Berkeley
23. TOTRAKARN, et al. v. REGENTS, et al. – Demurrer Filed – Los Angeles Medical Center
24. GENERAL COUNSEL’S UPDATE ON LITIGATION

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

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: November 18, 2020
Time: 12:00 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

H1(X) Discussion Appointment of and Compensation for Chief Information Officer/Chief Digital Health Officer, UC Davis Health, Davis Campus

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

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

HEALTH SERVICES COMMITTEE

Date: November 18, 2020
Time: Upon adjournment of the closed session meeting¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

H1 Action Approval of Appointment of and Compensation for Chief Information Officer/Chief Digital Health Officer, UC Davis Health, Davis Campus as Discussed in Closed Session

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

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 18, 2020
Time: 12:45 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 16, 2020

F1(X) Action Delegations to Ground Lease a Portion of the UC Davis Sacramento Campus and Enter into Space Leases for the Potential Aggie Square Phase 1A Project, UC Davis Sacramento Campus

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

F2(X) Discussion Litigation Related to the Theatre District Living and Learning Neighborhood Project, San Diego Campus

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

F3(X)² Discussion Facility Acquisition, UCLA Health, Los Angeles 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), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: November 18, 2020
Time: Upon adjournment of the closed session meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 16-17, 2020

F4 Action Consent Agenda:
Preliminary Plans Funding, Data Hub New Academic Building, Berkeley Campus

F5 Action UC Davis 2020 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act and 2020 Physical Design Framework, UC Davis Sacramento Campus

F6 Action Design Following Action Pursuant to the California Environmental Quality Act, Aggie Square Phase 1A, UC Davis Sacramento Campus

F7 Action University of California Financial Reports, 2020

F8 Action Approval of the 2020-26 Capital Financial Plan

F9 Action Budget, Scope, and External Financing Following Action Pursuant to the California Environmental Quality Act, Theatre District Living and Learning Neighborhood, San Diego Campus

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott; Staff Advisor Jeffrey

¹ All times indicated and the order of business are approximate and subject to change.
F10 Discussion Report of Budget to Actual Expenditures for Fiscal Year 2019-20 for the Office of the President and First Quarter Fiscal Year 2020-21 Results

F11 Discussion University of California Debt Policy

F12 Information Annual Actuarial Valuation of the University of California Retiree Health Benefit Program

F13 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
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: November 18, 2020
Time: 12:45 pm
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 16, 2020

A1 Discussion Twenty-first Century Skill Development for University of California Students

A2 Discussion Alternative Approaches to Financial Aid

A3 Discussion Native American Student Admissions and Outreach

A4 Discussion Supporting Students with Disabilities at the University of California

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Mart, Ortiz Oakley, Rendon, Stegura, Sures, and Zettel; Ex officio members Drake, Newsom, Pérez, and Thurmond; Advisory members Regent-designates Torres and Zaragoza; Faculty Representative Horwitz; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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

Date: November 19, 2020
Time: 8:30 a.m. 1
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period 2

Approval of the Minutes of the Meetings of September 16 and 17, 2020

Remarks from Student Associations

B1 Discussion Dismissal of Faculty Member, Santa Cruz Campus

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 8:30 a.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: November 19, 2020
Time: Upon adjournment of the open session meeting1
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 17, 2020

B1(X) Action Dismissal of Faculty Member, Santa Cruz Campus

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

B2(X) Discussion Potential Academic Affiliation Agreement and Facilities Acquisition, Berkeley Campus

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

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

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

Finance and Capital Strategies Committee

Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)] & Litigation [Education Code §92032(b)(5)]

Health Services Committee (meeting of October 20, 2020)

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

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

GOVERNANCE COMMITTEE

Date: November 19, 2020
Time: 11:30 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of September 16, 2020

G1(X) Discussion Approval of Exception for Moving and Relocation Expenses for Executive Vice President – UC Health, Office of the President

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

G2(X) Discussion Collective Bargaining Matters

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

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

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

GOVERNANCE COMMITTEE

Date: November 19, 2020
Time: Upon adjournment of the closed session meeting¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 16, 2020

G1 Action Approval of Extension for Moving and Relocation Expenses for Executive Vice President – UC Health, Office of the President, as Discussed in Closed Session

G3 Discussion Report of the Working Group on Committee Structure

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

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

SPECIAL COMMITTEE ON BASIC NEEDS

Date: November 19, 2020
Time: 12:45 p.m. 1
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 15, 2020

S1 Action Report of the Special Committee on Basic Needs

S2 Discussion Acknowledgement of the History and Contributions to Addressing Basic Needs at the University of California

Committee membership: Regents Butler, Cohen, Leib, Muwwakkil (Chair), Park, Stegura, Thurmond; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designate Zaragoza; Faculty Representative Gauvain; and Chancellor May

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

Date: November 19, 2020
Time: 1:30 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20

Agenda – Open Session

B3 Discussion Update of COVID-19 Impact on the University of California: UC Health Issues

B4 Action Approval of the University of California’s 2021-22 Budget for Current Operations

B5 Action Amendment of the University of California Retirement System to Accommodate Workforce Actions Related to COVID-19

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee
Compliance and Audit Committee
Finance and Capital Strategies Committee
Governance Committee
Health Services Committee (meetings of October 20 and November 18, 2020)
Public Engagement and Development (meetings of October 6 and November 18, 2020)
meetings) Special Committee on Basic Needs

Unfinished Business:
Amendment of Bylaw 21.7 – Regent Compensation - Regarding Regents’ Participation in Uncompensated University-affiliated Positions

Officers’ and President’s Reports:

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

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