

## NOTICE OF MEETING

### The Regents of the University of California

Date: **November 18, 2020**  
Time: **8:30 am<sup>1</sup>**  
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)<sup>2</sup>

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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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> 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](mailto: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](mailto: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.**<sup>1</sup>  
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

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<sup>1</sup> 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.**<sup>1</sup>  
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

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<sup>1</sup> 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<sup>1</sup>**  
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<br><br><i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>  |
| C4(X) | Discussion | Updates on Sexual Misconduct in the Context of Patient Care<br><br><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>   |
| C5(X) | Action     | Recommended Settlement for Board Action<br><br>The Regents v. ISI Inspection Services, Inc., et al. – Proposed Settlement – San Francisco<br><br><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

...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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C6(X)	Discussion	Appellate, Trial Court Developments and Updates
		<ol style="list-style-type: none"><li>1. BLACKHORSE HOA v. REGENTS – Petition Filed – Environmental Challenge to Theater District Project – San Diego</li><li>2. CITY OF BERKELEY v. REGENTS, et al.; SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Two Lawsuits Pending – California Environmental Quality Act – Berkeley</li><li>3. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses</li><li>4. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health</li><li>5. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Judgment Entered in Favor of Petitioner – California Environmental Quality Act – Santa Cruz</li><li>6. GOMEZ v. REGENTS, et al. – University’s Appellee Brief Filed – Labor Code Violations – San Diego Medical Center</li><li>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</li><li>8. KRISHNA LUNCH, et al. v. REGENTS, et al. – Action Currently Stayed – Free Speech Challenge to Campus Food Service Restrictions – Los Angeles</li><li>9. MYSLINSKI v. REGENTS, et al. – Amended Complaint to Be Filed – Class Action Claim for Withheld Gratuities – Los Angeles</li><li>10. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Petition for Writ of Mandate Filed – California Environmental Quality Act – Berkeley</li><li>11. REGENTS, et al. v. CITY OF SANTA CRUZ – Complaint Filed – Declaratory Relief and Breach of Contract – Santa Cruz</li><li>12. REGENTS, et al. v. FEMA – Reply Brief Underway – Appeal of Federal District Court Dismissal – Berkeley</li><li>13. REGENTS, et al. v. UNDER AMOUR – Lawsuit Filed and Demurrer Hearing Scheduled – Breach of Contract /Affirmative Recovery – Los Angeles</li><li>14. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Amended Complaint Filed Following New DHS Memorandum – Administrative Procedure Act and Due Process Claims Challenging Rescission of DACA – Office of the President</li></ol>

15. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Complaint Regarding International Student Visas Voluntarily Dismissed -- Administrative Procedure Act – Office of the President
16. REGENTS, et al. v. WILLIS TOWERS WATSON plc, et al. – Class Certification Granted – Affirmative Recovery – Office of the President
17. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
18. RIFFEL v. REGENTS, et al. – Motion to Dismiss Filed – Admissions Fraud – Los Angeles
19. SANDER v. REGENTS, et al. – Hearing on Petition Continued – California Public Records Act – Systemwide
20. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Remand to Trial Court – California Environmental Quality Act – Berkeley
21. SMITH v. REGENTS, et al. and NAPOLITANO – University’s Petition to Stay Preliminary Injunction Denied – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
22. STEVENS, et al. v. REGENTS, et al. – Demurrer Overruled – Breach of Settlement Agreement/Declaratory Relief – Santa Cruz
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)]*

C7(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from August 1, 2020 to September 30, 2020

*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.**<sup>1</sup>  
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

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## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **November 18, 2020**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
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
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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

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## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **November 18, 2020**  
Time: **12:45 p.m.**<sup>1</sup>  
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)<sup>2</sup> 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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> 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<sup>1</sup>**  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

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|----|--------|--|
|    | Action | Approval of the Minutes of the Meeting of September 16-17, 2020  |
| F4 | Action | Consent Agenda:<br>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 |

...continued

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

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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** <sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

- |        |            |  |
|--------|------------|--|
| Action |            | <b>Approval of the Minutes of the Meeting of September 16, 2020</b>          |
| 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

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## NOTICE OF MEETING

### The Regents of the University of California

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

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup>

#### **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](#)

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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 meeting<sup>1</sup>**  
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)]*

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**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.**<sup>1</sup>  
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  <i>Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]</i>
G2(X)	Discussion	Collective Bargaining Matters  <i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>

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

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## NOTICE OF MEETING

The Regents of the University of California

### GOVERNANCE COMMITTEE

Date: **November 19, 2020**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
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

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<sup>1</sup> 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.** <sup>1</sup>  
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, Muwakkil (Chair), Park, Stegura, Thurmond; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designate Zaragoza; Faculty Representative Gauvain; and Chancellor May

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<sup>1</sup> 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.**<sup>1</sup>  
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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