NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS

Date: September 15, 2015
Time: 3:00 p.m.¹
Location: Student Center
Irvine Campus

Agenda – Open Session

Public Comment Period²

Action Approval of the Minutes of the Meeting of July 21, 2015

GB1³ Action Approval of Preliminary Plans Funding, Precision Cancer Medicine Building at Mission Bay, San Francisco Campus

GB2 Action Approval of Preliminary Plans Funding, Mission Bay East Campus Phase 1 (Block 33) Building, San Francisco Campus

GB3 Discussion Overview of Capital Strategy, Riverside Campus

GB4 Action Approval of Preliminary Plans Funding, Multidisciplinary Research Building 1, Riverside Campus

continued…

Committee Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

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, September 10, 2015.

Guidelines

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. 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.

³ Of interest to the Committee on Health Services
| GB5 | Action | Approval of the Budget and Approval of External Financing, North Addition Office Building, UC Davis Health System, Sacramento, Davis Campus |
| GB6 | Action | Approval of Design Following Action Pursuant to California Environmental Quality Act, Graduate and Professional Student Housing – East Campus, San Diego Campus |
| GB7 | Discussion | Report on Implementation of the 2005-2020 Long Range Development Plan, Santa Cruz Campus |

4 Of interest to the Committee on Health Services
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date:  September 16, 2015
Time:  8:30 a.m.¹
Location:  Student Center
          Irvine Campus

Agenda – Open Session

Public Comment Period² (20 minutes)

Remarks of the Chairman of the Board
Remarks of the President of the University
Remarks of the Chair of the Academic Senate

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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, September 10, 2015.

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GROUNDS AND BUILDINGS
COMMITTEE ON FINANCE

Date: September 16, 2015
Time: 9:30 a.m.¹
Location: Student Center
         Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 21, 2015

J1 Discussion Update on the 2020 Project, Merced Campus

Committee on Grounds and Buildings Membership: Regents Davis, Elliott, Makarechian (Chair), Oved, Pérez, Ruiz, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Schroeder; Staff Advisors Acker and Richmond

Committee on Finance Membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair) and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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

COMMITTEE ON GOVERNANCE
COMMITTEE ON HEALTH SERVICES

Date: September 16, 2015
Time: 10:30 a.m.¹
Location: Student Center
Irvine Campus

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of the Committee on Health Services of July 22, 2015

J2 Discussion
UC Health Governance: Discussion of Proposed Amendments of Bylaw 12.7: Committee On Health Services and Standing Order 100.4: Duties of the President of the University and Proposed New Regents Policy: Committee on Health Services

Committee on Governance Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

Committee on Health Services Membership: Regents Atkins, Blum, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; Staff Advisors Acker and Richmond

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

COMMITTEE ON INVESTMENTS

Date:    September 16, 2015
Time:    11:30 a.m.¹
Location: Student Center
          Irvine Campus

Agenda – Open Session

I-1    Discussion    Update on Fiscal Year 2014-15 Investment Highlights

Committee on Investments Membership: Regents De La Peña, Gorman, Kieffer, Makarechian, Oved, Pattiz, Pérez, Sherman (Vice Chair), Wachter (Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

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

COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES

Date: September 16, 2015
Time: 1:00 p.m.¹
Location: Student Center
Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 23, 2015

O1 Discussion Update on the Department of Energy Laboratories and Presentation on the State of the Lawrence Berkeley National Laboratory

O2 Action Approval of a Substantive Modification to the Los Alamos National Security, LLC Operating Agreement and a Performance Guarantee to Enable the Transition of Certain Legacy Environmental Work at Los Alamos National Laboratory from the Current Prime Contract to a New Prime Contract with the Department of Energy

Committee Membership: Regents Atkins, Blum, Davis, De La Peña (Vice Chair), Kieffer, Newsom, Pattiz (Chair), Reiss, and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory member Chalfont

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

COMMITTEE ON COMPENSATION

Date: September 16, 2015
Time: 1:45 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session²

Action Approval of the Minutes of the Meeting of July 22, 2015

C1(X) Discussion Collective Bargaining Matters

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: September 16, 2015
Time: 2:00 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of July 22, 2015

C2(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President

C3(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Former Associate Chief Investment Officer, Office of the President

C4(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President

C5(XX) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 Executive Vice President – UC Health, Office of the President

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON FINANCE

Date: September 16, 2015
Time: 2:45 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of July 22, 2015

F1(XX) Action Approval of Purchase of Property in Santa Clara and External Financing for the Purchase, Santa Cruz Campus

F2(XX) Action Approval to Purchase Land in San Francisco, External Financing for the Purchase, and Delegation of Authority to Enter into and Externally Finance Purchase-Related Obligations, San Francisco Campus

F3(XX) Action Recommendations for Board Action

1. Department of Industrial Relations, Public Works Case No. 2010-024


…continued

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)] Acquisition or disposition of property [Education Code §92032(b)(6)]

F4(XX) Discussion Appellate, Trial Court Developments and Updates

1. ALLEN v. REGENTS – Complaint Filed – Confidentiality of Medical Information Act – UCLA Medical Center
5. CHERCHIAN v. REGENTS – Federal Case Dismissed – Santa Barbara
6. CHEUNG v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
7. COOPER v. REGENTS – Lawsuit Filed – Personal Injury – Santa Barbara
8. DOE v. REGENTS – Writ Granted – Student Discipline – San Diego
9. FINDLEY v. LEE – Trial Update – Disposition of Frozen Embryos – San Francisco
10. FISHER v. UNIVERSITY OF TEXAS – Potential University Amicus Brief before the U.S. Supreme Court – Affirmative Action – Office of the President
12. KARASEK, et al. v. REGENTS – Complaint Filed – Sexual Harassment – Berkeley
13. LOZANO v. REGENTS, et al. – Summary Judgment Denied, Trial to Be Held – Confidentiality of Medical Information Act – UCLA Medical Center
14. MALDONADO v. REGENTS – Alternative Writ Issued – Confidentiality of Medical Information Act – San Francisco Medical Center
15. REGENTS v. AISEN, et al. – Preliminary Injunction Issued – Breach of Fiduciary Duty; Interference with Contract – San Diego
16. REGENTS v. AONHEWITT, et al. – Trial Commenced – Professional Negligence and Breach of Contract – Office of the President
17. REGENTS v. LAKE – Trial Indigent Medical Care – UCD Medical Center
18. REQUA, et al. v. REGENTS – Bifurcated Trial Scheduled – Breach of Implied Contract for Retiree Health Benefits – Office of the President
21. XU v. YAMANAKA – Anti-SLAPP Motion Granted – Slander of Title and Defamation – San Francisco
22. General Counsel’s Update on Pending or Threatened Litigation

F5(XX) Information Settlements and Separation Agreements under Delegated Authority Reported from June 8, 2015 to August 3, 2015
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: September 16, 2015
Time: 3:30 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of March 17, 2015

A1(XX) Discussion Compliance and Audit Personnel Matters
A2(XX) Discussion Pending Litigation
A3(XX) Discussion Cyber Security Update

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 16, 2015
Time: 4:30 p.m.¹
Location: Student Center, Irvine Campus

Agenda – Closed Session – Regents Only²

Action Approval of the Minutes of the Meeting of July 22, 2015

Reports of Committees:
FXX Report: Action Committee on Finance

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Personnel Matters

¹ All times indicated and the order of business are approximate and subject to change.
² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]
NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE

Date: September 17, 2015
Time: 8:30 a.m.¹
Location: Student Center
Irvine Campus

Agenda – Open Session

Public Comment Period² (20 minutes)

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, September 10, 2015.

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The Regents of the University of California

COMMITTEE ON EDUCATIONAL POLICY

Date: September 17, 2015
Time: 8:50 a.m.¹
Location: Student Center
         Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 23, 2015
E1  Action Appointment of Norman Abrams and Edward A. Landry as
     Members, Board of Trustees, Jules Stein Institute, Los Angeles
     Campus
E2  Action Endorsement of Centennial Campaign, Los Angeles Campus
E3  Discussion Update on Task Force on Sexual Violence and Sexual Assault
E4  Discussion Regents of the University of California’s Statement of Principles
     Against Intolerance

Committee membership: Regents Elliott (Vice Chair), Gorman, Gould, Island (Chair),
                      Kieffer, Lansing, Newsom, Ortiz Oakley, Oved, and Reiss; Ex
                      officio members Brown, Lozano, Napolitano, Torlakson, and
                      Varner; Advisory members Brody, Chalfont, Ramirez, and
                      Schroeder; Staff Advisors Acker and Richmond

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
COMMITTEE ON FINANCE

Date: September 17, 2015
Time: 10:00 a.m.¹
Location: Student Center, Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 22, 2015

F6 Discussion Preliminary Discussion of the 2016-17 Budget

F7 Action Amendment of Regents Policy 5601: Policy on University of California Retirement Plan Funding

F8² Action University of California Retirement Plan – Experience Study: Proposal to Adopt Changes in Actuarial Assumptions

F9³ Action University of California Retirement Plan – Proposal to Modify the Employer Contribution Rate for the Lawrence Berkeley National Laboratory Segment

F10⁴ Action Authority to Indemnify the State of California, Department of Transportation for Encroachment Permit Related to Research Conducted Near the Caldecott Tunnel, Davis Campus

Committee membership: Regents Davis, Gould, Island, Kieffer (Vice Chair), Makarechian, Newsom, Ortiz Oakley, Reiss, Ruiz (Chair), and Wachter; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Hare and Ramirez; Staff Advisors Acker and Richmond

¹ All times indicated and the order of business are approximate and subject to change.
² Of interest to the Committee on Compensation
³ Of interest to the Committee on Oversight of the DOE Laboratories
⁴ Of interest to the Committee on Educational Policy
NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPENSATION

Date: September 17, 2015
Time: 10:30 a.m.¹
Location: Student Center, Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 23, 2015

C2 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session

C3 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Former Associate Chief Investment Officer, Office of the President as Discussed in Regents Only Session

C4 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Chief Investment Officer and Vice President – Investments, Office of the President as Discussed in Regents Only Session

C5 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2014-15 for Executive Vice President – UC Health, Office of the President as Discussed in Regents Only Session

Committee membership: Regents Elliott, Gould, Island, Kieffer, Lansing, Ortiz Oakley (Vice Chair), Pattiz, Reiss (Chair), and Sherman; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Chalfant and Ramirez

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NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE

Date: September 17, 2015
Time: 11:15 a.m.¹
Location: Student Center, Irvine Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 23, 2015

G1 Action Dates of Regents Meetings for 2017

Committee Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

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NOTICE OF MEETING
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 17, 2015
Time: 11:30 a.m.¹
Location: Student Center, Irvine Campus

Agenda – Open Session

Roll Call

Approval of the Minutes of the Meeting of July 23 and the Meetings of the Committee of the Whole of July 21, 22, and 23, 2015

Report of the President

Reports of Committees:
C Report: Action Committee on Compensation
E Report: Action Committee on Educational Policy
F Report: Action Committee on Finance
G Report: Action Committee on Governance
GB Report: Action Committee on Grounds and Buildings
O Report: Action Committee on Oversight of the DOE Laboratories

Officers’ and President’s Reports:
Report of Interim and Concurrence Actions
Report of Communications Received
Report of Materials Mailed Between Meetings

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