

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 14, 2016**  
Time: **9:00 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles Campus**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup> (20 minutes)

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

#### **Approval of Recommendations from Committees:**

Governance Committee

*Committee Assignments for 2016-17*

Notable Honors and Achievements

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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. 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 8, 2016.

#### *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.

## NOTICE OF MEETING

The Regents of the University of California

### ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 14, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles Campus**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the Minutes of the Meeting of the Committee on Educational Policy of July 21, 2016 |
| A1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter                         |
| A2 | Action     | Amendment of Policy on Honorary Degrees  |
| A3 | Discussion | Progress on the Academic Elements of the Budget Framework Agreement                            |

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## NOTICE OF MEETING

**The Regents of the University of California**

### **NATIONAL LABORATORIES SUBCOMMITTEE**

Date: **September 14, 2016**  
Time: **Upon adjournment of the Academic and Student Affairs Committee<sup>1</sup>**  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles  
Campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of the Committee on Oversight of the Department of Energy Laboratories of July 21, 2016
N1	Discussion	Update on the National Laboratories

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## NOTICE OF MEETING

### The Regents of the University of California

#### FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 14, 2016**  
Time: **10:00 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of the Committee on Grounds and Buildings of July 19 and 21, the Meeting of the Committee on Finance of July 20, and the joint meeting of the Committees on Grounds and Buildings and Finance of July 21, 2016
F1	Discussion	Overview of Committee Responsibilities and Review of Committee Charter
F2	Discussion	University of California Debt Policy
F3	Discussion	Discussion of University of California 2017-18 Budget for State Capital Improvements and Plans for Campus Projects Requiring Budget Approval
F4	Discussion	Veterinary Medical Center Vision and Plans for Small Animal Clinic East Wing Project, Davis Campus
F5	Action	Approval of Preliminary Plans Funding, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus
F6	Action	Authority to Indemnify the California Coastal Commission for Development Permit for the Main Campus Infrastructure Renewal Phase 1C Project, Santa Barbara Campus

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## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **September 14, 2016**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of the Committee on Compliance and Audit of July 19, 2016
C1	Discussion	Overview of Committee Responsibilities and Review of Committee Charter
C2	Discussion	Annual Report on Ethics and Compliance Activities 2015-16
C3	Discussion	Internal Audit Activities Report
C4	Discussion	Update on State Audit Activity

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## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **September 14, 2016**  
Time: **Upon adjournment of open session**  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Closed Session

Action Approval of the Minutes of the Regents Only Meeting of the Committee on Compliance and Audit of July 19 and the Regents Only Meeting of the Committee on Finance of July 20, 2016

C5(X) Discussion Risk Management Activities Arising from Cyber Security Litigation

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

C6(X) Action Recommended Settlements for Board Action

1. Bishop v. Regents – Proposed Settlement – Medical Malpractice – San Francisco
2. Regents v. RMF Engineering, Inc, et al. – Authorization to Settle Dispute – Preliminary Utility Plant Design and Construction Defect Litigation – San Francisco

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

C7(X) Discussion Appellate, Trial Court Developments and Updates

1. BREEN v. REGENTS – Demurrer Overruled – Employment – Irvine
2. BROOME v. REGENTS – Class Certification Motion Filed – Benefits – Systemwide
3. DEMAREE v. REGENTS – Motion to Dismiss Briefed and Awaiting Decision – Civil Rights Violation Claim – Los Angeles
4. DOE v. REGENTS – Demurrer Overruled – Personal Injury – Santa Barbara

5. DOE v. REGENTS – Dismissal Affirmed on Appeal – Personal Injury – Santa Barbara
6. DOE v. REGENTS – Oral Argument Scheduled – Student Sexual Misconduct – San Diego
7. FEDERATED UNIVERSITY POLICE OFFICERS’ ASSOCIATION, et al. v. REGENTS, et al. – Class Certification Denied – Claim by Police Officers of Illegal Recording Devices – Irvine
8. FELARCA, et al. v. BIRGENEAU, et al. – Extension Granted on Plaintiffs’ Brief – Claims Arising from Police Response to Campus Protests – Berkeley
9. KARASEK, et al. v. REGENTS – Motion to Dismiss Granted – Sexual Misconduct – Berkeley
10. LARKIN v. REGENTS – Plaintiff Verdict – Medical Malpractice – Los Angeles
11. LLM BAR EXAM, LLC v. BARBRI, INC., et al. – Complaint Served – Antitrust – Berkeley
12. MCMATH, JAHl v. CHRco – Petition for Review – Medical Malpractice – San Francisco
13. MISSION BAY ALLIANCE, et al. v. HAWGOOD – Demurrer Hearing Set and Related Writ Denied – Taxpayer Petition for Writ of Mandate Challenging Memorandum of Understanding – San Francisco
14. NAM v. REGENTS – Denial of Anti-SLAPP Motion Affirmed on Appeal – Employment – San Diego
15. SNYDER v. REGENTS – Defense Verdict – Medical Malpractice – Irvine
16. SORRELL v. REGENTS et al. – Demurrer Sustained With Leave to Amend – Sexual Harassment – Berkeley
17. TIDWELL v. REGENTS – Petition Denied – Student Sexual Misconduct – Los Angeles
18. WU v. REGENTS – Trial Commenced – Medical Malpractice – Los Angeles
19. General Counsel’s Update on Pending or Threatened Litigation

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

C8(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from May 28 to July 27, 2016

*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: **September 14, 2016**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles Campus**

#### Agenda – Open Session

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|----|------------|--|
| P1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter |
| P2 | Discussion | History and Overview of Philanthropy at the University of California   |
| P3 | Action     | Endorsement of Comprehensive Campaign, Riverside Campus                |
| P4 | Discussion | Philanthropy at UCLA – Centennial Campaign Update, Los Angeles Campus  |
| P5 | Discussion | Overview of Governmental Relations                                     |
| P6 | Discussion | 2016 Ballot Propositions Overview                                      |

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## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 14, 2016**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Closed Session

Action Approval of the Minutes of the Regents Only Meeting of the Committee on Governance of March 23, the Closed Session Meeting of the Committee on Compensation of May 11, and the Regents Only Meeting of the Committee on Compensation of July 20, 2016

G1(X) Discussion Collective Bargaining Matters

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

G2(X) Discussion Appointment of and Compensation for Interim Chancellor,  
Davis Campus

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

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## NOTICE OF MEETING

### The Regents of the University of California

#### GOVERNANCE AND COMPENSATION COMMITTEE

Date: **September 14, 2016**  
Time: **Upon adjournment of closed session**  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the Minutes of the Meetings of the Committee on Governance of June 22 and July 20 and the Meeting of the Committee on Compensation of July 21, 2016  |
| G1 | Discussion | Overview of Committee Responsibilities and Review of Committee Charter   |
| G2 | Discussion | Approval of Appointment of and Compensation for Interim Chancellor, Davis Campus as Discussed in Closed Session  |
| G3 | Discussion | Update on Systemwide Implementation of the Revised Policy on Outside Professional Activities and Report on 2015 Compensated Outside Professional Activities: Incumbents in Senior Management Positions |

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 15, 2016**  
Time: **9:00 a.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B,  
Los Angeles Campus**

#### Agenda – Open Session

#### **Roll Call**

**Approval of the Minutes of the Meeting of July 20-21 and the Meetings of the Committee of the Whole of July 19, 20, and 21, 2016**

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

#### **Approval of Recommendations from Committees:**

Academic and Student Affairs Committee

*Amendment of Policy on Honorary Degrees*

Compliance and Audit Committee

Finance and Capital Strategies Committee

*Approval of Preliminary Plans Funding, Warner Graduate Art Studio Renovation and Addition, Los Angeles Campus*

*Authority to Indemnify the California Coastal Commission for Development Permit for the Main Campus Infrastructure Renewal Phase 1C Project, Santa Barbara Campus*

Governance and Compensation Committee

*Approval of Appointment of and Compensation for Interim Chancellor, Davis Campus as Discussed in Closed Session*

Health Services Committee (meeting of August 11)

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Public Engagement and Development Committee

*Endorsement of Comprehensive Campaign, Riverside Campus*

Investments Subcommittee (meeting of September 9)

National Laboratories Subcommittee

B1 Discussion Campus Overview, Los Angeles Campus

B2 Discussion Campus Overview, Riverside Campus

Lunch break

B3 Discussion Campus Overview, Irvine Campus

B4 Discussion Update on Fiscal Year 2015-16 Investment Highlights

B5 Discussion Demographic Trends in California and Implications for Enrollment and Diversity

**Officers' and President's Reports:**

Report of Interim, Concurrence, and Committee Actions

Report of Materials Mailed Between Meetings

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 15, 2016**  
Time: **2:45 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons A & B,  
Los Angeles Campus**

#### Agenda – Closed Session

Action            Approval of the Minutes of the Meeting of July 20, 2016

#### **Approval of Recommendations from Committees:**

Compliance and Audit Committee

*Recommended Settlements for Board Action*

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

Health Services Committee (meeting of August 11)

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

Investments Committee (meeting of September 9)

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

#### **Officers' and President's Reports:**

Report of Interim, Concurrence, and Committee Actions

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

Personnel Matters

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

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