NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

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

Agenda – Open Session

Public Comment Period² (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

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 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.¹
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 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 Committee¹
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

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: September 14, 2016
Time: 10:00 a.m.¹
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

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: September 14, 2016
Time: 1:00 p.m.¹
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

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: 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


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
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, JAIH v. CHRCO – Petition for Review – Medical Malpractice – 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 – Trail 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.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B, Los Angeles Campus

Agenda – Open Session

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.¹
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

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.¹
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 Comment²

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.¹
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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