

## NOTICE OF MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 27, 2018**  
Time: **Upon adjournment of the closed session meeting<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**

#### Agenda – Open Session

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

**Roll Call**

**Approval of the Minutes of the Meeting of July 19, 2018**

**Notable Honors and Achievements**

**Committee Reports Including Approval of Recommendations from Committees:**

**Academic and Student Affairs Committee**

**Compliance and Audit Committee**

**Finance and Capital Strategies Committee**

**Governance and Compensation Committee**

**Health Services Committee (meeting of August 14, 2018)**

**Public Engagement and Development Committee**

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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 20, 2018.

#### *Guidelines*

In fairness to all who wish to address the Board, 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.

**Investments Subcommittee**

**National Laboratories Subcommittee**

**Unfinished Business**

Technical Amendments of Standing Order 105.1 – Organization of the Academic Senate, and Bylaw 40.3 – Special Provisions Concerning Faculty; and Rescission of Standing Order 103.10 – Security of Employment, Concerning Senate Membership for Lecturers with Potential for Security of Employment and Lecturers and Senior Lecturers with Security of Employment

- B2 Discussion** University of California’s National Laboratories
- B3 Discussion** UC Health Overview
- B4 Discussion** UCOP Restructuring Effort: UC Health Advisory Committee Update
- B5 Discussion** Annual Update on Investment Products

**Officers’ and President’s Reports:**

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