NOTICE OF MEETING
The Regents of the University of California
INVESTMENTS SUBCOMMITTEE

Date:       September 25, 2018
Time:       1:00 p.m.¹
Location:   Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment Period²

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Investments Subcommittee Membership: Regents Anderson, Anguiano (Vice Chair), Park, and Sherman (Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Main; Student Advisor Huang; Advisor Zager

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 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.
NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS SUBCOMMITTEE

Date: September 25, 2018
Time: Upon adjournment of the open session meeting
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of May 22, 2018

I-3(X) Discussion Update on the Office of the Chief Investment Officer Regarding Organization and Personnel

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

Investments Subcommittee Membership: Regents Anderson, Anguiano (Vice Chair), Park, and Sherman (Chair); Ex officio member Makarechian; Chancellors Hawgood and Khosla; Advisory members Bhavnani, Simmons, and Um; Advisor Zager

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 26, 2018
Time: 8:30 a.m.¹
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Closed Session

B1(X) Discussion Legal Issues Regarding Constitutional Autonomy

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

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 26, 2018
Time: Upon adjournment of the closed session meeting\(^1\)
Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Public Comment Period\(^2\)

Approval of the Minutes of the Meeting of July 18, 2018

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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NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: September 26, 2018
Time: 10:30 a.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action
Approval of the Minutes of the Meeting of July 18, 2018

P1 Discussion
2019 Sacramento Advocacy Plan

P2 Discussion
Community Outreach and Impacts, Merced Campus

P3 Discussion
University of California Market Research Study

Committee Membership:
Regents Anderson, Blum, Graves (Vice Chair), Guber, Lansing, Ortiz Oakley (Chair), Rendon, Sherman, and Torlakson; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Christ, Hawgood, May, and Wilcox; Advisory members Bhavnani, Simmons, and Um; Staff Advisor Klimow; Student Advisor Huang

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: September 26, 2018
Time: 10:30 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 July 18, 2018

C1 Discussion Roles and Responsibilities of the Expert Financial Advisor to the Compliance and Audit Committee

C2 Discussion Internal Audit Activities Report

C3 Discussion Update on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

C4 Discussion Report on Independent Assessment of Audit Implementation Status

C5 Discussion Update on Academic Senate Response to the State Auditor’s Report on Sexual Harassment Cases at the University of California

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

\(^1\) 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 26, 2018
Time: Upon adjournment of the open session meeting1
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of May 30 and July 18, 2018

C6(X) Action Recommended Settlements for Board Action


B. Life Science Intelligence, Inc. v. Regents – Proposed Settlement – Breach of Contract – Irvine

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

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

1. ARCONIC INC., et al. v. APC INVESTMENT CO., INC., et al. – Affirmative Recovery Settlements with Two Defendants – Hazardous Waste Remediation Costs – Multiple Campuses and Medical Centers

…continued

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle

1 All times indicated and the order of business are approximate and subject to change.
2. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS, et al. – Supreme Court Briefing Completed – Action to Compel Payment of Municipal Parking Taxes – San Francisco

3. DOE v. CLAREMONTE MCKENNA COLLEGE – Court of Appeal Decision in Non-University Litigation – Student Sexual Misconduct


7. MCMATH, JAHI v. CHRCO – Case Dismissed – Medical Malpractice – San Francisco

8. REGENTS v. AISEN – Case Remanded to San Diego County Superior Court – Breach of Fiduciary Duty – San Diego


10. REGENTS v. ISI INSPECTION SERVICES – Complaint Filed – Fraud and Breach of Contract – San Francisco

11. REGENTS v. TRAYER – Motion for New Trial Denied – Property Damage – Berkeley


14. ROBLES v. REGENTS, et al. – First Amended Complaint Filed – Violation of First Amendment and Personal Injury – Berkeley

15. SANDER v. STATE BAR OF CALIFORNIA – Court of Appeal Decision in Non-University Case – California Public Records Act

16. STUDENT SEXUAL MISCONDUCT CASES – Various Activity – Various Campuses


19. General Counsel’s Update on Litigation

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

C8(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 5, 2018 to August 13, 2018

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

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: September 26, 2018
Time: 1:00 p.m.¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 18, 2018

A1 Discussion Update on Expanding the Vision for and Vitality of the UC Center Sacramento

A2 Discussion Accountability Sub-Report on Diversity: Faculty Diversity Outcomes

A3 Discussion Policies and Practices Regarding Treatment of Native American Remains and Artifacts

A4 Discussion University-Assisted Community Schools: A Growing National Movement

A5 Information Update on Regents Policy 3501: Student Athletes and Guiding Principles to Enhance Student-Athlete Welfare

Committee membership: Regents Elliott, Graves, Lansing, Morimoto, Newsom, Ortiz Oakley, Pérez (Chair), Rendon, Tauscher (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, Napolitano, and Torlakson; Chancellors Block, Christ, Leland, Wilcox, and Yang; Advisory members May and Weddle; Staff Advisor Klimow

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

NATIONAL LABORATORIES SUBCOMMITTEE

Date: September 26, 2018
Time: Upon adjournment of the Academic and Student Affairs Committee¹
Location: Centennial Ballroom C&D, Luskin Conference Center, Los Angeles Campus

Agenda – Open Session

Action

Approval of the Minutes of the Meeting of July 18, 2018

N1 Action

Approval of Indemnity Agreement to Permit Triad National Security, LLC to Self Insure under New Mexico Workers Compensation Program

N2 Discussion

National Laboratories Update

N3 Discussion

Update on Triad National Security, LLC

Committee Membership:

Regents Morimoto, Napolitano, Newsom, Ortiz Oakley, Tauscher (Chair), and Zettel (Vice Chair); Ex officio member Pérez; Chancellors Block, Christ, and Yang; Advisory member May

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: September 26, 2018
Time: 1:00 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 18, 2018

F1(X) Action Approval of Acquisition of Property with Improvements, Santa Barbara Campus

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

F2(X) Action Consent Agenda: Amendment of Approval of Ground Lease Business Terms, Dining Agreements, and Financing for the Dundee Residence Hall and Glasgow Dining Project, Riverside Campus

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

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park (Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman, Hawgood, Khosla, and May; Advisory members Bhavnani, Simmons, and Um

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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: September 26, 2018
Time: Upon adjournment of the closed session meeting
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 18, 2018
F3 Discussion Preliminary Discussion of the University of California 2019-20
Budget
F4 Discussion University of California 2019-20 Budget for State
Capital Improvements
F5 Discussion Establishment of Bakar BioEnginuity Hub at Woo Hon Fai Hall,
Berkeley Campus
F6 Discussion Development of North District Phase I Student
Apartment Community, Riverside Campus
F7 Discussion Classroom Building, Santa Barbara Campus
F8 Discussion Committee Priorities and Items for the Upcoming Year

Committee membership: Regents Anderson, Anguiano, Blum, Makarechian (Chair), Park
(Vice Chair), Rendon, and Sherman; Ex officio members Brown, Kieffer, and Napolitano; Chancellors Blumenthal, Gillman,
Hawgood, Khosla, and May; Advisory members Bhavnani,
Simmons, and Um; Staff Advisor Main; Student Advisor Huang

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: September 26, 2018
Time: 4:00 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 18, 2018

G1(X) Discussion Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President

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

G2(X) Discussion Market-Based Salary Adjustment for Vice Chancellor, Business and Administrative Services, Santa Cruz Campus

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

G3(X) Discussion Market-Based Salary Adjustment for University Librarian, Santa Cruz Campus

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

…continued

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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G4(X) Discussion Merit-Based Salary Increases for Certain Level One Senior Management Group Employees and Authorization for the President of the University to Approve Retroactive Merit-Based Salary Increases for Certain Level Two Senior Management Group and Management and Senior Professional Employees

*Closed Session Statute Citation: Personnel matters*

*Education Code §92032(b)(7)*

G5(X) Action Appointment of Regents to Standing Committees and Subcommittees for 2018-19

*Closed Session Statute Citation: Nomination of officers and members*

*Education Code §92032(e)*

G6(X) Discussion Collective Bargaining Matters

*Closed Session Statute Citation: Collective bargaining matters*

*Government Code §3596(d)*
NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: September 26, 2018
Time: Upon adjournment of the closed session meeting
Location: Luskin Conference Center, Centennial Hall, Salons A & B
Los Angeles Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 18, 2018

G1 Action Approval of Appointment of and Compensation for Senior Vice President – External Relations and Communications, Office of the President as Discussed in Closed Session

G2 Action Approval of Market-Based Salary Adjustment for Vice Chancellor, Business and Administrative Services, Santa Cruz Campus as Discussed in Closed Session

G3 Action Approval of Market-Based Salary Adjustment for University Librarian, Santa Cruz Campus as Discussed in Closed Session

G4 Action Approval of Merit-Based Salary Increases for Certain Level One Senior Management Group Employees and Authorization for the President of the University to Approve Retroactive Merit-Based Salary Increases for Certain Level Two Senior Management Group and Management and Senior Professional Employees as Discussed in Closed Session

G7 Action Dates of Regents Meetings for 2020

…continued

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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G8  Action  Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Los Angeles Campus to Reappoint Regent Estolano to Part-Time Teaching and Advisory Board Positions, Provided that any such Positions are Uncompensated

G9  Discussion  Plan for Narrowing University of California Office of the President Non-Represented Staff Salary Ranges
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 27, 2018
Time: 8:30 a.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 19, 2018

Committee Reports Including Approval of Recommendations from Committees:

**Compliance and Audit Committee**

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

**Finance and Capital Strategies Committee**

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

**Governance and Compensation Committee**

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

Nomination of officers and members [Education Code §92032(e)]

Collective bargaining matters [Government Code §3596(d)]

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

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

**Investments Subcommittee**

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

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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

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

Agenda – Open Session

Public Comment

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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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
NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE AND COMPENSATION COMMITTEE

Date: September 27, 2018
Time: 1:30 p.m.¹
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Los Angeles Campus

Agenda – Open Session

Committee membership: Regents Blum, Elliott, Lansing, Makarechian, Ortiz Oakley (Vice Chair), Pérez, Sherman (Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano

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