

NOTICE OF MEETING

The Regents of the University of California

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: **September 17, 2019**
Time: **10:00 a.m.**¹
Location: **UCLA Horace Mann Community School**
7001 S. St. Andrews Place, Los Angeles

Agenda – Open Session

Public Comment Period²

- | | | |
|----|------------|---|
| P1 | Discussion | University-Assisted Community Schools: Mann UCLA Community School |
| P2 | Discussion | UCLA Outreach, Recruitment, Retention and Alumni Engagement |
| P3 | Discussion | The Role of Policy in Closing Opportunity Gaps and Building Healthy Communities |

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Newsom, and Napolitano; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom, Advisory members Mart, Muwwakkil, Stegura, Gauvain, and Jeffrey

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 12, 2019.

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. Per policy, three or more speakers may pool their time. 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 COMMITTEE

Date: **September 17, 2019**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Open Session

Public Comment Period²

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|-----|------------|--|
| | Action | Approval of the Minutes of the Meeting of May 14, 2019 |
| I-1 | Discussion | Chief Investment Officer Update on Final FY2018-2019 Performance |
| I-2 | Discussion | The State of the World Economy and the State of Private Markets |

Investments Committee Membership: Regents Anguiano, Blum, Cohen, Elliott, Leib, Makarechian, Park, and Sherman (Chair), Simmons, Um (Vice Chair), Zettel; Ex officio members Pérez, Napolitano, and Newsom; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Bhavnani, Klimow, and Zager

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: **September 17, 2019**
Time: **5:30 p.m.** ¹
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 16, 2019 |
| S1 | Discussion | CalFresh Eligibility, Access, Enrollment and Partnership Across the University of California |
| S2 | Discussion | Rapid Rehousing Efforts |
| S3 | Discussion | Review of the 2017 Total Cost of Attendance Working Group Report |

Committee membership: Regents Butler, Cohen, Leib, Park, Simmons, Thurmond, Um, Weddle (Chair); Ex officio members Pérez, Newsom, and Napolitano; Chancellor May; Advisory members Bhavnani, Muwwakkil, and Stegura

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NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 18, 2019**
Time: **8:30 a.m.**¹
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meeting of July 17, 2019

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

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 18, 2019**
Time: **9:45 a.m.**¹
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 17, 2019 |
| C1 | Discussion | Internal Audit Activities Report |
| C2 | Discussion | Update on Implementation of Recommendations from State Audit of Sexual Harassment Cases |
| C3 | Discussion | University of California Herbicide Task Force Update |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani, Klimow and Schini

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NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 18, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

- Action Approval of the Minutes of the Meeting of July 17, 2019
- C4X Discussion University of California Cyber-Risk Program Update
- Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C5X Discussion Cybersecurity Audit Activities Update
- Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]*
- C6X Discussion Risk Services Update: Medical Malpractice and General Liability Insurance Coverage for Litigation
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*
- C7X Discussion Sexual Violence and Sexual Harassment Litigation Overview
- Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

... continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani and Schini

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C8X Action Recommended Settlement for Board Action:
Requa/Moen et al. v. Regents – Proposed Settlement – Health and
Welfare Benefits – Office of the President

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

C9X Discussion Appellate, Trial Court Developments and Updates

1. BENDIS v. REGENTS – Response Deadline Extended, New LawsUIT Filed – Admissions Fraud – Los Angeles
2. BIRDEN v. REGENTS – Plaintiff’s Verdict – Race Discrimination – UCLA Medical Center
3. BROOME v. REGENTS – Motions for Summary Judgment Argued – Retirement Benefits – Office of the President
4. CITY AND COUNTY OF SAN FRANCISCO v. REGENTS – Case Remanded to Trial Court – Taxation – San Francisco
5. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
6. ELLIOT v. REGENTS, JEFFERSON v. REGENTS – Appeals Filed – Invasion of Privacy – San Francisco
7. HABITAT AND WATERSHED CARETAKERS v. REGENTS, et al.; EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – One LawsUIT Voluntarily Dismissed – California Environmental Quality Act/Breach of Contract – Santa Cruz
8. HEAPS v. REGENTS – LawsUIT Filed – Defense and Indemnity – Los Angeles Medical Center
9. JACKSON v. REGENTS – Trial to Commence – Disability Discrimination – Irvine Medical Center
10. JANE DOES v. REGENTS – Additional Lawsuits Filed – Sexual Misconduct – Los Angeles
11. KLEIN and AMERICAN FEDERATION OF STATE, COUNTY AND MUNICIPAL EMPLOYEES, LOCAL 3299 v. REGENTS – Petition Denied – California Environmental Quality Act – Davis
12. THE KOALA v. KHOSLA, et al. – Dismissal Reversed – First Amendment – San Diego MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
13. MAJOR v. REGENTS – Trial to Commence – Retaliation – Los Angeles Medical Center
14. O’CALLAGHAN v. REGENTS – Motions to Dismiss Filed, and Additional Action Filed – Union Fees – Multiple Campuses
15. PATEL v. MILLER, et al., PATEL v. ROBINSON, et al., PATEL v. NELSON, et. al. –Lawsuits Filed – Violation of Civil Rights – Los Angeles (Campus and Medical Center)

16. REESE v. REGENTS – Verdict for University – Medical Malpractice – Los Angeles Medical Center
17. REGENTS, et al. v. U.S. DEPARTMENT OF HOMELAND SECURITY – Oral Argument Set in Supreme Court and Opening Brief Filed – Administrative Procedures Act and Due Process Claims Challenging Rescission of DACA – Office of the President
18. REHMAN V. REGENTS – Trial to Commence – Retaliation – Irvine Medical Center
19. RESPONDENT STUDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
20. RICHMAN v. REGENTS – Trial Commenced – Retirement Benefits – San Diego
21. ROBLES v. REGENTS, et al. – Appellate Briefs Filed – Violation of First Amendment and Personal Injury – Berkeley
22. SAVE BERKELEY’S NEIGHBORHOODS v. REGENTS, et al. – Opening Brief Filed – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS, et al. v. REGENTS, et al. – Matter Taken Under Submission – California Environmental Quality Act Petition Regarding Beach Volleyball Complex – Berkeley
24. TORANTO v. JAFFURS – Motion for Summary Judgment Filed – Defamation – Irvine
25. GENERAL COUNSEL’S UPDATE ON LITIGATION
Conflict of Interest Considerations for The UC Herbicide Task Force – Pre-Litigation – Systemwide

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

C10X Information Settlements and Separation Agreements Under Delegated Authority Reported May 28 to August 5, 2019

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 18 2019**
Time: **9:45 a.m.¹**
Location: **Centennial Ballroom**
UCLA Luskin Conference Center

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of July 17, 2019
P4	Action	Endorsement of Comprehensive Campaign, Irvine Campus
P5	Discussion	UC Research for California: Fighting Wildfires with Cameras

Committee Membership: Regents Blum, Guber, Kieffer, Lansing, Leib (Chair), Ortiz Oakley, Rendon, Sherman, Simmons (Vice Chair) and Zettel; Ex officio members Pérez, Newsom, and Napolitano; Chancellors Block, May, and Wilcox; Interim Chancellor Brostrom, Advisory members Mart, Muwwakkil, Stegura, Gauvain, and Jeffrey

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NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: **September 18, 2019**
Time: **12:30 p.m.**¹
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 17, 2019 |
| A1 | Action | Establishment of a School of Public Health, San Diego Campus ² |
| A2 | Discussion | Part II of the Annual Accountability Sub-report on Diversity – Health Sciences ³ |
| A3 | Information | Annual Report on Regents Policy 3501: Policy on Student Athletes |

Committee membership: Regents Anguiano (Chair), Butler (VC), Elliott, Kieffer, Lansing, Ortiz Oakley, Rendon, Sures, Weddle, and Zettel; Ex officio members Pérez, Newsom, Napolitano, and Thurmond; Chancellors Block, Larive, May, Wilcox, and Yang; Advisory members Stegura, Gauvain, and Klimow

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² Of interest to the Health Services Committee

³ Of interest to the Health Services Committee

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2019**
Time: **12:30 pm¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

Discussion Approval of the minutes of May 15, 2019

F1(X) Action Approval of Acquisition of an Office Building and External Financing, Los Angeles Campus

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

F2(X) Discussion Public-Private Partnership for the Development of a New Office Building for the School of Medicine, San Diego Campus²

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

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, Khosla; Advisory members Bhavnani, Mart, Muwwakkil,

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² Of interest to the Health Services Committee

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **September 18, 2019**
Time: **At the conclusion of the closed session¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of July 17, 2019 |
| F3 | Action | Consent:
Approval of the University of California 2020-21 Budget for State Capital Improvements |
| F4 | Action | University of California Retirement Plan – Proposal to Adopt Changes in Actuarial Assumptions and Authorization to Increase the Employer Contribution Rates ² |
| F5 | Action | Approval of the Budget, Scope, External Financing and Design, Verano 8 Graduate Student Housing and Approval of Long Range Development Plan Student Housing Amendment Following Action Pursuant to the California Environmental Quality Act, Irvine Campus |
| F6 | Discussion | Hilgard Faculty Housing, Los Angeles Campus |
| F7 | Discussion | Update on the 2020 Project, Merced Campus |
| F8 | Discussion | 2020 Long Range Development Plan, Merced Campus |

...continued

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Park (Vice Chair), Rendon, Sherman, Simmons, and Um; Ex officio members Pérez, Napolitano, Newsom; Chancellors Christ, Gillman, Hawgood, Khosla; Advisory members Bhavnani, Jeffrey, Mart, Muwwakkil

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² Of interest to the Investment Committee

F9	Discussion	Integrated Capital Asset Management Program
F10	Discussion	Update Regarding the New Hospital UCSF Helen Diller Medical Center program at Parnassus Heights Integrated Form of Agreement and Procurement Strategy, San Francisco Campus ³
F11	Discussion	Preliminary Discussion of the University's 2021 Operating Budget

³ Of interest to the Health Services Committee

NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date: **September 18, 2019**
Time: **3:45 pm¹**
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Open Session

	Discussion	Approval of the Minutes of the Meeting of July 17, 2019
N1	Action	Approval of Preliminary Funding for Hertz Hall Complex at Lawrence Livermore National Laboratory

Committee Membership: Regents Estolano, Kieffer, Kounalakis, Ortiz Oakley, Sures (Vice Chair), and Zettel (Chair); Ex officio members Pérez, Napolitano, and Newsom; Chancellors Khosla and Yang; Advisory members Gauvain, Jeffrey, and Mart

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **September 18, 2019**
Time: **3:45 p.m.**¹
Location: **Centennial Ballroom CD**
UCLA Luskin Conference Center

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of July 17, 2019 |
| S4X | Action | Appointment of Advisory Member to National Laboratories Committee |
| | | <i>Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]</i> |
| S5X | Action | Appointment of Regent and Chancellor as Members to Standing Committees for 2019-20 |
| | | <i>Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]</i> |

Committee membership: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman (Chair), and Zettel.

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: **September 18, 2019**
Time: **4:00 pm¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 17, 2019

G1(X) Discussion 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)]*

G2(X) Discussion Appointment of and Compensation for Vice President, UC National Laboratories, Office of the President

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

G3(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President - Investments

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

...continued

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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G4(X) Discussion Contract Amendment for Director of Intercollegiate Athletics, Los Angeles Campus

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

G5X 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 COMMITTEE

Date: **September 18, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of June 17, 2019 and July 17, 2019 |
| G1 | Action | Approval of 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 |
| G2 | Action | Approval of Appointment of and Compensation for Vice President, UC National Laboratories, Office of the President as Discussed in Closed Session |
| G3 | Action | Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2018-19 for Chief Investment Officer and Vice President – Investments |
| G4 | Action | Approval of Contract Amendment for Director of Intercollegiate Athletics, Los Angeles Campus, as Discussed in Closed Session |
| G6 | Action | Approval of 2019 Benchmarking Framework/Market Reference Zones for Non-State-Funded UC Health Positions in the Senior Management Group and Approval of Market Reference Zones for All Other Senior Management Group Positions |

...continued

Committee membership: Regents Anguiano, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Napolitano, Newsom, Pérez (Chair), Sherman, and Zettel

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| G7 | Action | Suspension of Bylaw 21.7 for the Limited Purpose of Enabling the Davis Campus to Appoint Regent Estolano to a Board of Advisors Position, Provided That Any Such Position is Uncompensated |
| G8 | Action | Dates of Regents Meetings for 2021 |

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2019**
Time: **8:30 am¹**
Location: Centennial Ballroom AB
UCLA Luskin Conference Center

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 18, 2019

B1X Action Dismissal of Tenured Faculty Member, Santa Cruz Campus

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*

Committee Reports Including Approval of Recommendations from Committees:

Compliance and Audit Committee

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code
§92032(b)(1)]*

Finance and Capital strategies Committee

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

Governance Committee

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

Health Services Committee (meeting of June 11 2019)

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Personnel matters [Education Code §92032(b)(7)]
Collective bargaining matters [Government Code §3596(d)]*

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Officers' and President's Reports:

Report of Interim, Concurrence, and Committee Actions
Personnel Matters

*Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]*

NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **September 19, 2019**
Time: **Upon adjournment of the closed session meeting¹**
Location: **Centennial Ballroom AB**
UCLA Luskin Conference Center

Agenda – Open Session

Public Comment Period²

Resolution in Appreciation

Approval of the Minutes of the Meeting of July 18, 2019

- | | | |
|----|------------|---|
| B2 | Discussion | Eliminating Gaps in Timely Graduation by 2030 |
| B3 | Discussion | Update on Cohort-Based Tuition |
| B4 | Discussion | Annual Update on Investment Products |

Officers' and President's Reports:

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

Committee Reports Including Approvals of Recommendations from Committees:

Academic and Student Affairs Committee

...continued

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Compliance and Audit Committee

Finance and Capital Strategies Committee

Governance Committee

Health Services Committee (meeting of August 13, 2019)

Investments Committee

National Laboratories Committee

Public Engagement and Development Committee

Special Committee on Basic Needs

Special Committee on Nominations