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.  
Location:   Centennial Ballroom CD
            UCLA Luskin Conference Center

Agenda – Open Session

Public Comment Period

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

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 Period\(^2\)

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

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 meeting
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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**Recommended Settlement for Board Action:**

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

**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
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
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
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
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
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

Action

A1 Action Approval of the Minutes of the Meeting of July 17, 2019

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 session
Location: Centennial Ballroom AB
UCLA Luskin Conference Center

Agenda – Open Session

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

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

F11  Discussion  Preliminary Discussion of the University’s 2021 Operating Budget

3 Of interest to the Health Services Committee
## Agenda – Open Session

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### 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

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

S4X Action Appointment of Advisory Member to National Laboratories Committee

Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]

S5X Action Appointment of Regent and Chancellor as Members to Standing Committees for 2019-20

Closed Session State Citation: Nomination of officers and members [Education Code §92032(e)]

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 meeting
Location: Centennial Ballroom AB
UCLA Luskin Conference Center

Agenda – Open Session

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 am
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)]

… continued

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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