NOTICE OF MEETING

The Regents of the University of California

INVESTMENTS COMMITTEE

Date: September 15, 2020
Time: 1:00 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period²

Action Approval of the Minutes of the Meeting of July 28, 2020

I1 Discussion Review of Fiscal Year 2019/2020 Performance of UC Pension, Endowment, Retirement Savings Program, Short Term and Total Returns Investments Products

I2 Action Approval of UC Pension Asset Allocation, Amendment of Investments Policy Statements (Regents Policy 6101) and Rescission of Asset and Risk Allocation Policies (Regent Policy 6401)

I3 Discussion Update on UC Investments Activities Towards Diversity, Equity, and Inclusion and Sustainable Investing

Committee Membership: Regents Anguiano (Vice Chair), Blum, Cohen, Elliott, Leib, Makarechian, Muwwakkil, Park, Sherman (Chair), Stegura, and Zettel; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designates Lott and Torres; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, Muñoz, and Wilcox; Zager; and Staff Advisor Tseng

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² This session is for the purpose of receiving public comment on University-related matters. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to regentsoffice@ucop.edu. The Secretary and Chief of Staff will call the number provided if and when your name is called from the list. Please be sure to be available beginning at 1:00 p.m. to answer the call. Efforts will be made to accommodate each individual who has signed up to speak. However, given time constraints, there is no guarantee that all who have signed up will be able to address the Regents. The Guidelines for Public Comment can be found on the Regents website.

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. Regents policy provides up to three minutes to each speaker; however, depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

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NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON BASIC NEEDS

Date: September 15, 2020
Time: 4:00 p.m. ¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 28, 2020

S1 Discussion Special Committee on Basic Needs Report

Committee membership: Regents Butler, Cohen, Leib, Muwwakkil (Chair), Park, Stegura, Thurmond; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designate Zaragoza; Faculty Representative Gauvain; and Chancellor May

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

Date: September 16, 2020
Time: 8:30 am¹
Locations: Teleconference Meeting Conducted in Accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period (20 minutes)²

Approval of the Minutes of the Meeting of July 29, 2020

Remarks of the Chair of the Board

Remarks of the President of the University

Remarks of the Chair of the Academic Senate

B1 Discussion Update of COVID-19 Impact on the University of California: UC Health Issues

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NOTICE OF MEETING

The Regents of the University of California

NATIONAL LABORATORIES COMMITTEE

Date:       September 16, 2020
Time:       11:00 am¹
Locations:  Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action       Approval of the Minutes of the Meeting of July 29, 2020

N1 Discussion Overview of the UC National Laboratory Fees Research Program

Committee Membership:  Regents Cohen, Estolano, Kieffer, Kounalakis, Mart, Ortiz Oakley, Reilly, Sures (Vice Chair), and Zettel (Chair); Ex officio members Drake, Newsom, and Pérez; Advisory members Faculty Representative Gauvain; Chancellors Hawgood, Khosla, and Larive; Staff Advisor Jeffrey; Non-voting advisory member Powell

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 16, 2020
Time: 11:30 a.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 29, 2020

C1 Action Amendment of Internal Audit Charter

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini; Staff Advisor Jeffrey

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 16, 2020
Time: 12:15 p.m. ¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 29, 2020

C2(X) Action Recommendation for Board Action


2. SIEVERS v. REGENTS – Proposed Settlement – Medical Malpractice – San Francisco Medical Center

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

C3(X) Discussion Appellate, Trial Court Developments and Updates

1. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
2. DOES v. REGENTS – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health
3. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Judgment and Motion for Reconsideration – California Environmental Quality Act (CEQA) – Santa Cruz
4. HARRISON, et al. v. REGENTS – Case Stayed Pending Appeal – Wage and Hour Class Action – UC Davis Medical Center
5. THE KOALA v. KHOSLA, et al. – Settlement Reached – First Amendment – San Diego

…continued

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini

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8. REGENTS, et al. v. FEMA – Opening Brief Filed – Appeal of Federal District Court Dismissal – Berkeley

9. REGENTS v. WILLIS TOWERS WATSON plc, et al. – Class Certification Pending – Affirmative Recovery – Office of the President

10. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses

11. RIFFEL v. REGENTS – Case Pending – Admissions Fraud – Los Angeles


15. SMITH v. REGENTS and NAPOLITANO – Motion for Preliminary Injunction Filed – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President


17. TUITION AND FEES REFUND CLASS ACTIONS – Federal Complaints Amended to Add President as Defendant and Motions to Dismiss and Coordinate are Pending – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide

18. General Counsel’s Update on Litigation

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
NOTICE OF SPECIAL MEETING
The Regents of the University of California
COMPLIANCE AND AUDIT COMMITTEE

Date: September 16, 2020
Time: Concurrent with the regularly scheduled meeting
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

C2(X) Action Recommendations for Board Action

3. FORD v. REGENTS – Proposed Settlement – Employment Discrimination – San Diego

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Expert Financial Advisor Schini

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: September 16, 2020
Time: 1:15 p.m
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

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<th>Action</th>
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<td>G1(X)</td>
<td>Discussion Retroactive Approval for Athletic Contract Components that Exceeded September 2008 Parameters</td>
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<tr>
<td>G2(X)</td>
<td>Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2019-20 for Chief Investment Officer and Vice President – Investments, Office of the President</td>
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<td>Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]</td>
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<tr>
<td>G3(X)</td>
<td>Discussion Compensation for Director of Intercollegiate Athletics, Los Angeles Campus</td>
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<tr>
<td></td>
<td>Closed Session Statute Citation: Personnel Matters [Education Code §92032(b)(7)]</td>
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<tr>
<td>G4(X)</td>
<td>Discussion Collective Bargaining Matters</td>
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<td></td>
<td>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</td>
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Committee membership: Regents Anguiano, Drake, Elliott, Estolano (Vice Chair), Kieffer, Lansing, Leib, Makarechian, Newsom, Pérez (Chair), Sherman, and Zettel

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

GOVERNANCE COMMITTEE

Date: September 16, 2020
Time: 2:15 p.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 29-30, 2020

G1 Action Approval of Retroactive Approval for Athletic Contract Components that Exceeded September 2008 Parameters, as Discussed in Closed Session

G2 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2019-20 for Chief Investment Officer and Vice President – Investments, Office of the President, as Discussed in Closed Session

G3 Action Approval of Compensation for Director of Intercollegiate Athletics, Los Angeles Campus, as Discussed in Closed Session

G5 Action Amendment of Bylaw 21.7 – Regent Compensation - Regarding Regents’ Participation in Uncompensated University-Affiliated Positions

G6 Action Dates of Regents Meetings for 2022

G7 Action Resolution to Exclude Access to Federal Classified Information

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

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 16, 2020
Time: 2:45 p.m.\(^1\)
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action

Approval of the Minutes of the Meetings of July 30, 2020

F1 Action
Consent Agenda:

A. Preliminary Plans Funding, Irvine Campus Medical Complex, Irvine Campus

B. Preliminary Plans Funding and External Financing, Health and Behavioral Sciences Building, Merced Campus

C. Approval of Design Following Action Pursuant to the California Environmental Quality Act, Welcome Center Building on Lawrence Berkeley National Laboratory’s Main Campus in Berkeley

D. Preliminary Plans Funding Amendment, Working Drawings Funding, Scope, and External Financing, Hillcrest Outpatient Pavilion and Parking, San Diego Campus

E. Conforming Amendment to University of California 2020-21 Budget for State Capital Improvements and Approval of University of California 2021-22 Budget for State Capital Improvements

\[... \text{continued}\]

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Advisory members Regent-designate Lott, Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Staff Advisor Jeffrey

\(^1\) All times indicated and the order of business are approximate and subject to change.
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<th>Details</th>
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<tr>
<td>F2 Action</td>
<td>Budget, Scope, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Theatre District Living and Learning Neighborhood, San Diego Campus</td>
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<td>F3 Action</td>
<td>New Markets Tax Credits for “the U” in Downtown San Diego, San Diego Campus</td>
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<td>F4 Discussion</td>
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<td>F5 Discussion</td>
<td>UC Davis 2020 Long Range Development Plan and 2020 Physical Design Framework Amendment, Sacramento Campus</td>
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<td>F6 Discussion</td>
<td>Update on the 2020-21 Operating Budget</td>
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NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: September 16, 2020
Time: At the conclusion of the open session¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 30, 2020

F7(X) Action Consent Agenda:

A. Ground Lease Amendment for the Welcome Center Building on Lawrence Berkeley National Laboratory’s Main Campus In Berkeley ²

B. Acquisition of an Office Building and External Financing, Irvine Campus³

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

Committee membership: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Advisory members Faculty Representative Gauvain; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox

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² This item is of interest to the National Laboratories Committee
³ This item is of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: September 16, 2020
Time: 2:45 pm 1
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Action Approval of the Minutes of the Meeting of July 30, 2020

A1 Discussion Planning and Evaluation of COVID-19 Academic and Student Impacts

A2 Discussion University of California Student Academic Preparation Strategies

A3 Discussion UC Scout: Online A-G Courses to Support Student Academic Preparation

A4 Discussion Update on Undergraduate Admissions Test Feasibility Study

Committee membership: Regents Anguiano (Chair), Butler (Vice Chair), Elliott, Kieffer, Lansing, Mart, Ortiz Oakley, Rendon, Stegura, Sures, and Zettel; Ex officio members Drake, Newsom, Pérez, and Thurmond; Advisory members Regent-designates Torres and Zaragoza; Faculty Representative Horwitz; Chancellors Block, Larive, May, and Yang; and Staff Advisor Tseng

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NOTICE OF MEETING

The Regents of the University of California

Date: September 17, 2020
Time: 8:30 a.m.¹
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Open Session

Public Comment Period²

Approval of the Minutes of the Meetings of July 7 and July 30, 2020

Remarks from Student Associations

B2 Discussion Strategic Plan for UC Health Division, Office of the President
B3 Discussion 2020 UC Accountability Report: Highlights and UC 2030 Updates
B4 Discussion Review of 2009 Budget Actions
B5 Discussion Proposition 209: Primer on UC History and Impacts

... continued

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B6  Action  Adoption of Regents Policy Prohibiting Use of Quotas and Caps in Public Contracting, Employment and Admissions

B7  Action  Authorization to Join Multi-University Member LLC to Facilitate Licensing of University Patent Assets

Committee Reports Including Approvals of Recommendations from Committees:

- Academic and Student Affairs Committee
- Compliance and Audit Committee
- Finance and Capital Strategies Committee
- Governance Committee
- Health Services Committee (meeting of August 24, 2020)
- Investments Committee
- National Labs Committee
- Special Committee on Basic Needs

Officers’ and President’s Reports:

- Report of Materials Mailed Between Meetings
NOTICE OF MEETING

The Regents of the University of California

Date: September 17, 2020
Time: At the conclusion of the Board open session
Locations: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of July 30, 2020

Committee Reports Including Approvals 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 Committee

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

Health Services Committee (meeting of August 24, 2020)

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

Officers’ and President’s Reports:

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

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