NOTICE OF MEETING

The Regents of the University of California

Date: September 28, 2021
Time: 2:00 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 Period (20 minutes)²

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. Members of the public who wish to offer public comment by phone may do so by providing their phone number in advance to publiccomment@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 2:00 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

INVESTMENTS COMMITTEE

Date: September 28, 2021
Time: 2:30 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 May 11, 2021

I1 Discussion Review of Fiscal Year 2020–21 Performance of UC Pension, Endowment, Retirement Savings Program, Blue and Gold Pool and Working Capital

Committee membership: Regents Anguiano (Vice Chair), Blum, Cohen, Elliott, Leib, Lott, Makarechian, Sherman (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designates Blas Pedral and Pouchot; Faculty Representative Cochran; Chancellors Hawgood, Khosla, Muñoz, and Wilcox; Zager; Lybarger; and Staff Advisor Tseng

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 COMMITTEE

Date: September 28, 2021
Time: 4:00 pm
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 20, 2021

NI Discussion State of the Laboratory: Lawrence Livermore National Laboratory

Committee Membership: Regents Cohen, Kounalakis (Vice Chair), Ortiz Oakley, Reilly, and Sures (Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designate Timmons; Faculty Representative Horwitz; Chancellors Hawgood, Khosla, and Larive; Powell; and Staff Advisor Lakireddy

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 29, 2021
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

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

ACADEMIC AND STUDENT AFFAIRS COMMITTEE

Date: September 29, 2021
Time: 9:30 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 21, 2021

A1 Discussion Update on Student Basic Needs at the University of California

A2 Discussion State Budget Allocations of Interest to the Academic and Student Affairs Committee

A3 Discussion Accountability Sub-Report on Diversity: Systemwide Summary of UC Students, Faculty and Staff Representation and Outcomes

A4 Discussion Financial Aid Outreach, Communication, and Processing

A5 Discussion The ASSIST Program: An Intersegmental Partnership Facilitating Transfer

Committee membership: Regents Anguiano (Vice Chair), Butler, Elliott, Lansing, Park (Chair), Rendon, Sures, Torres, and Zaragoza; Ex officio members Drake, Estolano, Newsom, and Thurmond; Advisory members Regent-designates Blas Pedral and Timmons; Faculty Representative Cochran; Chancellors Block, Larive, May, and Yang; Staff Advisor Tseng

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 29, 2021
Time: 9:30 a.m.¹
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 21, 2021

F1(X) Action Approval of Business Terms for Option to Ground Lease and Ground Lease for People’s Park Permanent Supportive Housing, Berkeley Campus

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

Litigation [Education Code §92032(b)(5)]

Committee membership: Regents Blum, Cohen (Chair), Kounalakis, Leib, Lott, Makarechian, Pérez, Ortiz Oakley (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Estolano, and Newsom; Advisory member Regent-designate Pouchot; Faculty Representative Horwitz; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox

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 29, 2021
Time: Upon adjournment of the closed session meeting
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 21, 2021

F2 Action Consent Agenda:

A. Preliminary Plans Funding, Neuropsychiatric Replacement Hospital, UCLA Health, Los Angeles Campus

B. Preliminary Plans Funding, UCSF Benioff Children’s Hospital Oakland Master Facilities Plan Phase 2 Including New Hospital Pavilion, San Francisco Campus

F3 Action Budget, Scope, and External Financing, Student Housing and Open Space Components; and Design, All Components, Following Action Pursuant to the California Environmental Quality Act, Housing Project #2, Berkeley Campus

F4 Action 2021 Long Range Development Plan Following Action Pursuant to the California Environmental Quality Act, Santa Cruz Campus

…continued

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

1 All times indicated and the order of business are approximate and subject to change.
2 Of interest to the Health Services Committee
3 Of interest to the Health Services Committee
F5 Action  Budget, External Financing, and Design Following Action Pursuant to the California Environmental Quality Act, Hillcrest Outpatient Pavilion and Parking Structure, San Diego Campus

F6 Action  Amendment to University of California 2020-21 Budget for State Capital Improvements and Approval of University of California 2022-23 Budget for State Capital Improvements

F7 Discussion  University of California Debt Portfolio Overview

F8 Discussion  Preliminary Discussion of the University’s 2022-23 Operating Budget

F9 Discussion  Update on the University’s Seismic Safety Program

⁴ Of interest to the Health Services Committee
NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: September 29, 2021
Time: 1:00 p.m.¹
Location: Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom’s Executive Order N-29-20

Agenda – Closed Session

S1X Action Appointment of Two Regents to Standing Committees

Committee membership: Regents Anguiano, Butler (Chair), Elliott, Lansing, Leib, Park, and Reilly

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

PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE

Date: September 29, 2021
Time: 1:30 p.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 21, 2021

P1  Discussion  Conversation with State Senator Robert Hertzberg

P2  Discussion  UC Division of Agriculture and Natural Resources: Engaging Communities to Build Wildfire Resiliency

Committee membership: Regents Blum, Guber, Lansing, Leib, Lott, Ortiz Oakley, Reilly (Chair), Sherman, and Torres (Vice Chair); Ex officio members Drake, Estolano, and Newsom; Advisory members Regent-designates Blas Pedral and Timmons, Faculty Representative Cochran; Chancellors Block, Larive, May, Muñoz, and Wilcox; Staff Advisor Tseng

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 29, 2021
Time: 1:30 p.m.¹
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 21, 2021

C1(X) Discussion Update on the Pension Administration Project

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

C2(X) Action Recommended Settlement for Board Action

Pharmacogenomics Testing – Proposed Settlement – Government Investigation – UC San Diego Health

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

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

1. AKELLA v. REGENTS OF UNIVERSITY OF CALIFORNIA – Judgment for Petitioner Akella Reversed; Final Judgement Entered – Academic Senate Bylaw 336 Discipline – Santa Cruz

…continued

Committee membership: Regents Anguiano, Butler (Vice Chair), Cohen, Elliott (Chair), Makarechian, Park, Pérez, Rendon, Sures, and Zaragoza; Ex officio members Estolano and Newsom; Advisory member Regent-designate Pouchot; Faculty Representative Horwitz; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang

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2. AMERICA’S FRONTLINE DOCTORS, et al. v. CHANCELLOR WILCOX, CHANCELLOR GILLMAN, REGENTS, et al. and PRESIDENT DRAKE – New Case Filed; Plaintiffs’ Temporary Restraining Order Denied; Petition to Supreme Court Pending – Privacy, State Created Danger, and State Law Claims in Response to University COVID-19 Vaccine Policy – Office of the President


4. AMERICAN FEDERATION of STATE, COUNTY, and MUNICIPAL EMPLOYEES (AFSCME) LOCAL 3299 v. REGENTS, et al. – Merits Hearing Scheduled – California Environmental Quality Act – Davis

5. BLACKHORSE HOA, et al., v. REGENTS, et al. – Merits Hearing Scheduled – California Environmental Quality Act (CEQA) – San Diego

6. SAVE BERKELEY’S NEIGHBORHOODS (SBN) v. REGENTS, et al. – Hearing on the Merits – California Environmental Quality Act (CEQA) – Berkeley

7. COMPLAINANT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses

8. DALEY v. REGENTS – Trial Commenced – Medical Malpractice – San Francisco Medical Center

9. DAVILA v. REGENTS, et al. – Trial Commencing – Medical Malpractice – San Francisco Medical Center

10. DOES v. REGENTS, et al. – Lawsuits Pending – Sexual Misconduct – Los Angeles Medical Center and Campus Health

11. EAST MEADOW ACTION COMMITTEE v. REGENTS, et al. – Appeal Pending – California Environmental Quality Act (CEQA) – Santa Cruz

12. ERAZO et al. v. REGENTS and ACCELLION, INC. – Class Action Complaint Filed – Data Breach – Systemwide

13. FIES v. REGENTS, et al. – Trial Commencing – Medical Malpractice – Los Angeles Medical Center


15. KHERIATY v. REGENTS, et al. and PRESIDENT DRAKE – New CaseFiled; Motion for Preliminary Injunction Filed – Privacy and Equal Protection Claims In
Response to University Coronavirus Disease (COVID-19)
Vaccine Policy – UC Irvine / Office of the President
16. PANORAMIC HILL ASSOCIATION v. REGENTS, et al. – Post-Writ Considerations – California Environmental Quality Act (CEQA) – Berkeley
17. PARNASSUS NEIGHBORHOOD COALITION, et al. v. REGENTS; YERBA BUENA NEIGHBORHOOD CONSORTIUM LLC v. UNIVERSITY OF CALIFORNIA, et al.; SAN FRANCISCANS for BALANCED and LIVABLE COMMUNITIES v. REGENTS, et al. – Merits Hearing Scheduled – California Environmental Quality Act (CEQA) – San Francisco
18. REFINOS v. REGENTS, et al. – Mediation Scheduled – Class Action Claim Regarding Late Fees – Systemwide
20. RESPONDENT SEXUAL MISCONDUCT CASES – Various Activity – All Campuses
21. RIFFEL v. REGENTS, et al. – Motion to Dismiss Granted – Admissions Fraud – Los Angeles
22. SAVE BERKELEY’S NEIGHBORHOODS (SBN) v. REGENTS, et al. – Remand to Trial Court – California Environmental Quality Act – Berkeley
23. SAVE BERKELEY’S NEIGHBORHOODS (SBN), et al. v. REGENTS, et al. – Trial Postponed/Service on Benefitted Estate – Breach of Covenants – Berkeley
24. SMITH v. REGENTS, et al. and NAPOLITANO – Case Fully Resolved – State Equal Protection Claims Challenging Use of SAT and ACT Test Scores in Admissions – Office of the President
27. TUITION and FEES REFUND CLASS ACTIONS – Motion to Dismiss Consolidated State Complaint Granted with Limited Leave to Amend – Claims Seeking Refunds Based on COVID-Related Actions – Systemwide
28. GENERAL COUNSEL’S UPDATE ON LITIGATION

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
C4(X) Information Settlements and Separation Agreements Under Delegated Authority Reported from June 1, 2021 to July 31, 2021

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

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: September 29, 2021
Time: 3:30 p.m.¹
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 Meetings of June 23, 2021 and July 20, 2021

G1(X) Discussion Incentive Compensation Using Non-State Funds for Fiscal Year 2020-21 for Chief Investment Officer and Vice President – Investments and Discussion of Performance of Certain Employees in the Office of the Chief Investment Officer

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

G2(X) Discussion Appointment and Compensation for Vice Chancellor – Research, Berkeley Campus

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

G3(X) Discussion Update on Article 5 – Contracting Out and Regents Policy 5402 Compliance

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

G4(X) Discussion Collective Bargaining Matters

Closed Session Statute Citation: Collective bargaining matters
[Government Code §3596(d)]

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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NOTICE OF MEETING

The Regents of the University of California

GOVERNANCE COMMITTEE

Date: September 29, 2021
Time: Upon adjournment of the closed session meeting¹
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 Meetings of June 23, 2021 and July 20, 2021

G1 Action Approval of Incentive Compensation Using Non-State Funds for Fiscal Year 2020-21 for Chief Investment Officer and Vice President – Investments, as Discussed in Closed Session

G2 Action Approval of Appointment and Compensation for Vice Chancellor – Research, Berkeley Campus, as Discussed in Closed Session

G5 Action Amendment of Regents Policy 1302: Public Access to Meetings and Public Comment

G6 Action Dates for Regents Meetings for 2023

Committee membership: Regents Cohen, Drake, Elliott, Estolano (Chair), Leib (Vice Chair), Newsom, Park, Pérez, Reilly, Sherman, and Sures

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NOTICE OF MEETING

The Regents of the University of California

Date: September 30, 2021
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 Period (20 minutes)²

Approval of the Minutes of the Meetings of June 23, 2021, July 20, 21, and 22, 2021

Remarks from Student Associations

B1 Discussion Fall Campus Opening Plans


B3 Discussion Creating a Comprehensive Plan on UC Capacity

B4 Discussion Update of COVID-19 Impact on the University of California: UC Health Issues

B5 Action Proposed Sanction for Violation of Regents Policy 2201 by A Regent

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Committee Reports Including Approvals of Recommendations from Committees:

- Academic and Student Affairs Committee
- Finance and Capital Strategies Committee
- Governance Committee
- Health Services Committee (meeting of August 18, 2021)
- Investments Committee
- National Laboratories Committee
- Public Engagement and Development Committee
- Special Committee on Innovation Transfer and Entrepreneurship (meeting of August 19, 2021)
- Special Committee on Nominations

Unfinished Business:

- Rescission of Certain Standing Orders and Amendment of Certain Bylaws on Personnel Matters, and Adoption of Bylaw 32 – Officers of the University

Officers’ and President’s Reports:

- Report of Materials Mailed Between Meetings
NOTICE OF MEETING

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: September 30, 2021
Time: Upon adjournment of the open session meeting¹
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 Meetings of June 23 and 29, 2021 and July 22, 2021

Committee Reports Including Approval of Recommendations from Committees:

 Compliance and Audit Committee

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

Finance and Capital Strategies Committee

Closed Session Statute Citations: Acquisition or disposition of property [Education Code §92032(b)(6)]
Litigation [Education Code §92032(b)(5)]

Governance Committee

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

Health Services Committee (meeting of August 18, 2021)

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

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Special Committee on Innovation Transfer and Entrepreneurship  
(meeting of August 19, 2021)

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

B6X Discussion Follow Up Discussion of Performance Goals and Objectives – President of the University

Officers’ and President’s Reports:
Personnel Matters
Report of Materials Mailed Between Meetings
Report of Interim, Concurrence, and Committee Actions

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)]

Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]