

Approved

COMMITTEE ON GOVERNANCE

November 20, 2008

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. PROPOSED REVISIONS TO THE SCHEDULE OF REPORTS TO THE REGENTS

The Committee recommends that the Schedule of Reports, shown in Attachment 1, as amended, be approved.

2. RESOLUTION IN APPRECIATION OF THE ROLE OF THE STUDENT REGENT

The Committee recommends that the following resolution be adopted affirming the importance of the role of the student regent to emphasize the Board's appreciation of the value of students participating in the governance of the institution and to assist in student regent recruiting.

WHEREAS, on November 5, 1974, the position of student regent of the University of California was authorized by the voter approved amendment of Article IX, section 9 of the California Constitution.

WHEREAS, in February 1975, the Board of Regents adopted the *Policy of Appointment of a Student Regent* to grant the position full rights of participation, including discussion, deliberation and vote, consistent with those rights granted other members of the Board of Regents.

WHEREAS, it is the duty of the student regent to articulate the most salient issues facing the students of the University of California to the members of the Board of Regents and other key decision makers in the institution. This responsibility is founded on trust and the mutually understood purpose to always serve the best interests of the University and higher education in California.

WHEREAS, the position of student regent is not an elected representative of the students, but has the unique responsibility of providing a student perspective to The Board in its deliberations. The student regent is not simply the voice of a single constituency, but is a student voice in the deliberations of the public trust that is the University of California. Accordingly, the student regent must take into account the interests of all parties and strive to make the most judicious decisions for the institution as a whole.

WHEREAS, the position of student regent requires myriad skills, including the ability to communicate effectively with a wide range of people; the ability to apply strong analytical thinking to policy issues; the ability to process large volumes of information; the willingness to take a public role on behalf of students; and, the skills to interact with various policy-makers and business, political, and civic leaders.

WHEREAS, the position of student regent reflects positively upon the importance of students as leaders, as participants in governance and as public servants while recognizing the valuable contributions students make within the University of California and beyond.

WHEREAS, thirty-four students have served the University of California as student regents as of November 2008.

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of California affirm the importance of and support for the position of student regent and extend their sincere appreciation to all student regents, past and present, for their loyal dedication to the University and those it serves.

Additions shown by underscoring; deletions shown by strikethrough

SCHEDULE OF REPORTS TO THE REGENTS [Pursuant to Bylaw 16.8(a)] Amended March 2008 <u>November 2008</u>		
	Month(s) Presented or Mailed to Regents	Comments
BOARD		
Report of the President Concerning University Activities and Individuals (the President's Report)	January March May July September November	
COMMITTEE ON <u>COMPLIANCE AND</u> AUDIT		Committee title correction
Annual Report of External Auditors for the Year Ended June 30, ____	November	
Annual Report on Internal Audit Plans	May	
Annual Report on Internal Audit Activities	November	
<u>Annual Report on Compliance</u>	<u>January</u>	Expanded report moved to Compliance and Audit from Health Services
COMMITTEE ON COMPENSATION		
Annual Report on Executive Compensation for Calendar Year ____: Incumbents in Certain Senior Management Positions	March	

SCHEDULE OF REPORTS TO THE REGENTS
[Pursuant to Bylaw 16.8(a)]
Amended ~~March 2008~~ November 2008

	Month(s) Presented or Mailed to Regents	Comments
Annual Report on Compensated Outside Professional Activities for Calendar Year: Incumbents in Certain Senior Management Positions	March	
<u>Annual</u> Report on Health Sciences Compensation Plan Participants' Compensation that Exceed the Reporting Threshold (<i>mbm</i> *)	November	
<u>COMMITTEE ON COMPENSATION AND COMMITTEE ON LONG RANGE PLANNING</u>		
<u>Annual Accountability Sub-Report on Faculty Competitiveness</u>	<u>March</u>	New accountability report to reflect President's focus
COMMITTEE ON EDUCATIONAL POLICY		
Quarterly Report on Private Support, <u>Major Donors, and Namings and Endowed Chairs</u> (<i>mbm</i> *)	January March July <u>February</u> <u>May</u> <u>August</u>	Three separate reports to be combined into one set of mailings between meetings; also modified reporting cycle
Quarterly Report on Major Donors (<i>mbm</i>)	January March July September	

*mbm: Report is sent to all Regents as a mailing between meetings (mbm)

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[Pursuant to Bylaw 16.8(a)]
Amended ~~March 2008~~ November 2008

	Month(s) Presented or Mailed to Regents	Comments
Quarterly Report on Namings and Endowed Chairs (mbm)	January March July September	
Annual Report on the University Private Support Program	January <u>November</u>	Modified reporting cycle
Statistical Summary of Students and Staff (mbm*)	March	
Report on Matters Relating to the California Postsecondary Educational Commission (mbm)	August	Eliminate
<u>Annual Report on Student Financial Support (mbm*)</u>	March	
Annual Report on Proposals Seeking Research Funding from the Tobacco Industry (mbm*)	September	To be delivered as mailing between meetings
<u>COMMITTEE ON EDUCATIONAL POLICY AND COMMITTEE ON LONG RANGE PLANNING</u>		
<u>Annual Accountability Sub-Report</u> Report on the University of California Admissions and Enrollments (mbm)	May <u>November</u>	Revised reporting cycle with report presented to Committee; also retitled to add accountability focus
Annual <u>Accountability Sub-Report</u> Report on the Status of Diversity at the University of California	September	Retitle to add accountability focus

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COMMITTEE ON FINANCE		
University of California Financial Reports	November	Consolidating reports
University of California Retirement System Annual Financial Report —University of California Retirement Plan —Tax Deferred 403(b) and Defined Contribution Plan	November	Consolidating reports
<u>Annual</u> University of California Retirement Plan Annual Actuarial Valuation Report	November	Reformat title
Annual Report on External Finance Approvals	November	
Annual Dept Capital Report (<i>mbm*</i>)	May	To be delivered as mailing between meetings
Annual Report on the University of California Technology Transfer Program (<i>mbm*</i>)	November	
Annual Report on University Housing Assistance Programs (<i>mbm*</i>)	January	
<u>Annual</u> Report on Risk Management (<i>mbm*</i>)	January	
<u>Annual</u> Report on Use of Outside Counsel (<i>mbm*</i>)	November <u>January</u>	Modified reporting cycle

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<u>Annual Report on the Net Fee Income Received as Owner of a Limited Liability Company Managing a Department of Energy National Laboratory and Expenditures Made Therefrom</u>	<u>November</u>	Moved from DOE Oversight to Finance with revised reporting cycle to conform to current practice
COMMITTEE ON GROUNDS AND BUILDINGS		
Budget for State Capital Improvements	November	
University of California Five-Year Capital Program Non-State and State Funds	November	Non-State Funds Projects to be moved to Ten-Year Campus Report
<u>Annual Report on Campus' Ten-Year Capital Financial Plans</u>	<u>November</u>	New report added November 2008
Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy	January	
<u>Annual Report on Major Capital Projects Implementation Report</u> (mbm*)	October	
<u>Annual Report on Chancellor's Residence and Other Capital Projects</u>	September	

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COMMITTEE ON HEALTH SERVICES		
Activity and Financial Status Report on Hospitals and Clinics (<i>mbm</i> *)	January March May June July November	
Annual Report on Corporate Compliance (<i>mbm</i>)	January	Expanded and moved to Compliance and Audit
Annual Report on HIPPA/Privacy Issues (<i>mbm</i>)	January	Eliminate separate report and incorporate into Annual Report on Compliance
COMMITTEE ON INVESTMENTS		
Annual Report of the Treasurer	November	
Annual Endowment Investment Report	February	
COMMITTEE ON THE OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES		
Report on Department of Energy Laboratories	January	Eliminate
Annual Report of the President's Council on the National Laboratories	June	Eliminate

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<u>COMMITTEE ON LONG RANGE PLANNING</u>		
<u>Annual University of California Accountability Report</u>	<u>May</u>	New accountability report to reflect the President's focus
<u>Annual Accountability Sub-Report on the Research Enterprise</u>	<u>November</u>	New accountability report to reflect the President's focus
<u>Annual Accountability Sub-Report on University Private Support</u>	<u>January</u>	New accountability report to reflect the President's focus