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COMMITTEE ON GOVERNANCE  
September 15, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**1. AMENDMENT OF THE SCHEDULE OF REPORTS TO THE REGENTS**

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

**2. APPOINTMENT OF MEMBER TO THE INVESTMENT ADVISORY GROUP**

The Committee recommends that, as an exception to policy, Investment Advisory Group member Charles Martin be reappointed to the Investment Advisory Group for a term to begin September 1, 2011 through August 31, 2015.

Additions shown by underscoring; deletions shown by strikethrough

**SCHEDULE OF REPORTS TO THE REGENTS**

[Pursuant to Bylaw 16.8(a)]

Amended ~~January~~ September 2011

	Month(s) Presented or Mailed to Regents
<b>BOARD</b>	
Report of the President Concerning University Activities and Individuals (the President's Report)	January March May July September November
<b>COMMITTEE ON COMPENSATION</b>	
Annual Reports on Executive Compensation for Calendar Year ____: (a) Incumbents in Senior Management Positions and (b) Deans and Certain Faculty Administrators ( <i>mbm*</i> )	July
Annual Reports on Compensated Outside Professional Activities for Calendar Year ____: <del>(a) Incumbents in Senior Management Positions and (b) Deans and Certain Faculty Administrators</del> ( <i>mbm*</i> )	July
<u>Annual Report on Compensated Outside Professional Activities for Calendar Year ____: Deans and Faculty Administrators</u> ( <i>mbm*</i> )	<u>January</u>
Annual Report on Health Sciences Compensation Plan Participants' Compensation that Exceed the Reporting Threshold ( <i>mbm*</i> )	November
<u>Annual</u> <del>Biannual</del> Report on Academic Personnel Salaries Above the Indexed Compensation Level ( <i>mbm*</i> )	<del>May</del> November
Annual Report on Adjustment of the Indexed Compensation Level ( <i>mbm*</i> )	September

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

\*\* Modified from annual to biennial report in January 2010

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**[Pursuant to Bylaw 16.8(a)]**  
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	Month(s) Presented or Mailed to Regents
<del>Biannual</del> <u>Bi-Monthly</u> Compensation Monitoring Reports: (a) Incumbents in Certain Senior Management Positions; <u>and</u> (b) Deans and Full-Time Faculty Administrators; <del>and</del> (c) <del>Actions for Certain Athletic Positions and Coaches</del> Systemwide ( <i>mbm*</i> )	<del>January</del> <del>March</del> May July September November
<u>Annual Compensation Monitoring Report for Calendar Year ____ : Actions for Certain Athletic Positions and Coaches Systemwide</u>	<u>July</u>
<b><del>COMMITTEE ON COMPENSATION and</del></b>	
<b><del>COMMITTEE ON LONG RANGE PLANNING</del></b>	
<del>Biennial Accountability Sub-Report on Faculty Competitiveness [Biennial cycle begins 2011]**</del>	<del>January</del>
<del>Biennial Accountability Sub-Report on Staff [Beginning 2010]</del>	<del>September</del>
<b>COMMITTEE ON COMPLIANCE AND AUDIT</b>	
Annual Report on Internal Audit Plans	July
Annual Review of External Audit of Hastings College of the Law ( <i>mbm*</i> )	March
Annual Report on Ethics and Compliance	September
Annual Report of External Auditors for the Year Ended June 30, ____	November
Annual Report on Internal Audit Activities	November
<b>COMMITTEE ON EDUCATIONAL POLICY</b>	
Annual Report on Private Support, Major Donors, and Namings and Endowed Chairs ( <i>mbm*</i> )	November

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**[Pursuant to Bylaw 16.8(a)]**  
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	<b>Month(s) Presented or Mailed to Regents</b>
Statistical Summary of Students and Staff ( <i>mbm</i> *)	March
Annual Report on Time to Degree ( <i>mbm</i> *)	September
Annual Report on Nonresident Undergraduate Students ( <i>mbm</i> *)	November
Annual Report on Student Financial Support ( <i>mbm</i> *)	March
Annual Report on Undergraduate Admissions Requirements [effective 2013; will include Report on Comprehensive Review] ( <i>mbm</i> *)	July
Annual Report on Proposals Seeking Research Funding from the Tobacco Industry ( <i>mbm</i> *)	September
<u>Biennial</u> Report on Comprehensive Review ( <i>mbm</i> *) [Consolidate with the Annual Report on Undergraduate Admissions Requirements, 2013 effective 2012]	<del>April</del> <u>July</u>
<b>COMMITTEE ON EDUCATIONAL POLICY and COMMITTEE ON FINANCE</b>	
Annual Report on Self-Supporting Professional Degree Programs ( <i>mbm</i> *)	August
<b>COMMITTEE ON EDUCATIONAL POLICY and COMMITTEE ON LONG RANGE PLANNING</b>	
<del>Biennial Accountability Sub-Report on Graduate Academic and Professional Degree Students [Beginning 2010]</del>	<del>July</del>
<del>Biennial Accountability Sub-Report on Student Success [Beginning 2011]**</del>	<del>July</del>
Annual Accountability Sub-Report on Diversity at the University of California	<del>September</del> <u>January</u>
Annual Accountability Sub-Report on the University of California Admissions and Enrollments	March

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<b>COMMITTEE ON FINANCE</b>	
Annual Report on Risk Management ( <i>mbm*</i> )	January
Annual Report on Use of Outside Counsel ( <i>mbm*</i> )	January
Annual Report on Settlements and Separation Agreements	January
Annual Report on University Housing Assistance Programs ( <i>mbm*</i> )	January
Annual Report on Expenditures of Associates to the President and Chancellors ( <i>mbm*</i> )	September
University of California Financial Reports	November
Annual University of California Retirement Plan-Actuarial Valuation Report	November
Annual Report on Debt Capital and External Finance Approvals ( <i>mbm*</i> )	January
Annual Report on the University of California Technology Transfer Program ( <i>mbm*</i> )	May
Annual Report on Administrative Efficiencies	May
<del>Annual Report on Advocacy</del>	<del>January</del>
Annual Report on Newly Approved Indirect Costs ( <i>mbm*</i> )	November
<u>Bi-Monthly Report on New Litigation (<i>mbm*</i>)</u>	<u>January</u> <u>March</u> <u>May</u> <u>July</u> <u>September</u> <u>November</u>

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<b>COMMITTEE ON FINANCE and COMMITTEE ON OVERSIGHT OF THE DEPARTMENT OF ENERGY LABORATORIES</b>	
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 ( <i>mbm*</i> )	November
<b>COMMITTEE ON GROUNDS AND BUILDINGS</b>	
Annual Report on Sustainable Practices ( <i>mbm*</i> )	January
Annual Report on Chancellor's Residence and Office Capital Projects ( <i>mbm*</i> )	September
Annual Report on Major Capital Projects Implementation ( <i>mbm*</i> )	October
Ten Year Consolidated State and Non-State Capital Financial Plan	November
<b>COMMITTEE ON HEALTH SERVICES</b>	
Biannual Activity and Financial Status Report on Hospitals and Clinics ( <i>mbm*</i> )	<del>February</del> <u>March</u> November
<del><b>COMMITTEE ON HEALTH SERVICES and COMMITTEE ON LONG RANGE PLANNING</b></del>	
<del>Biennial Accountability Sub-Report on Health Sciences and Services [Biennial cycle begins 2011]**</del>	<del>March</del>
<b>COMMITTEE ON INVESTMENTS</b>	
Annual Endowment Investment Report ( <i>mbm*</i> )	February
Annual Report on Divestment Policies ( <i>mbm*</i> )	September

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Annual Report of the Treasurer ( <i>mbm</i> *)	November
<b>COMMITTEE ON LONG RANGE PLANNING</b>	
<del>Biennial Accountability Sub-Report on University Private Support [Biennial cycle begins 2010]**</del>	<del>January</del>
Annual University of California Accountability Report	<del>May</del> <u>July</u>
<del>Biennial Accountability Sub-Report on the Research Enterprise [Biennial cycle begins 2010]**</del>	<del>January</del>

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