

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

	Month(s) Presented or Mailed to Regents
BOARD	
Report of the President Concerning University Activities and Individuals (the President's Report)	January March May July September November
COMMITTEE ON AUDIT	
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
COMMITTEE ON COMPENSATION	
Annual Report on Executive Compensation for Calendar Year ____: Incumbents in Certain Senior Management Positions	March
Annual Report on Compensated Outside Professional Activities for Calendar Year : Incumbents in Certain Senior Management Positions	March
Report on Health Sciences Compensation Plan Participants' Compensation that Exceed the Reporting Threshold (<i>mbm</i> *)	November
COMMITTEE ON EDUCATIONAL POLICY	
Quarterly Report on Private Support	January March July

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

	Month(s) Presented or Mailed to Regents
Quarterly Report on Major Donors (<i>mbm</i> *)	January March July September
Quarterly Report on Namings and Endowed Chairs (<i>mbm</i>)	January March July September
Annual Report on the University Private Support Program	January
Statistical Summary of Students and Staff (<i>mbm</i>)	March
Report on Matters Relating to the California Postsecondary Educational Commission (<i>mbm</i>)	August
Report on Student Financial Support (<i>mbm</i>)	March
Report on the University of California Admissions and Enrollments (<i>mbm</i>)	May
Annual Report on the Status of Diversity at the University of California	September
Annual Report on Proposals Seeking Research Funding from the Tobacco Industry	September
COMMITTEE ON FINANCE	
University of California Financial Report	November

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

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

	Month(s) Presented or Mailed to Regents
University of California Retirement System Annual Financial Report --University of California Retirement Plan --Tax-Deferred 403(b) and Defined Contribution Plan	November
University of California Retirement Plan--Annual Actuarial Valuation Report	November
Annual Report on External Finance Approvals	November
Annual Dept Capital Report	May
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
Report on Risk Management (<i>mbm</i>)	January
Report on Use of Outside Counsel (<i>mbm</i>)	November
COMMITTEE ON GROUNDS AND BUILDINGS	
Budget for State Capital Improvements	November
University of California Five-Year Capital Program Non-State and State Funds	November
Annual Report on Green Building, Clean Energy, and Sustainable Transportation Policy	January
Major Capital Projects Implementation Report (<i>mbm</i>)	October

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

SCHEDULE OF REPORTS TO THE REGENTS

[Pursuant to Bylaw 16.8(a)]

Amended March 2008

	Month(s) Presented or Mailed to Regents
Report on Chancellor's Residence and Other Capital Projects	September
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
Annual Report on HIPPA/Privacy Issues (<i>mbm</i>)	January
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
Annual Report of the President's Council on the National Laboratories	June
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 There from	September

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