## REPORTS ON OUTSIDE PROFESSIONAL ACTIVITIES (OPA) FOR CALENDAR YEAR 2021 UNCOMPENSATED OPA CALENDAR YEAR 2021 COMPENSATED OPA JANUARY 2022 – JUNE 2022 ANTICIPATED OPA JULY 2022 – DECEMBER 2022 ANTICIPATED OPA

# **EXECUTIVE SUMMARY**

As stated in the Senior Management Group Outside Professional Activities policy (Regents Policy 7707):

Considerable benefit accrues to the University from Senior Management Group (SMG) members' association with external educational and research institutions, not-for-profit professional associations, federal, state and local government offices and private sector organizations. Such associations foster a greater understanding of the University of California and its value as a preeminent provider of education, research, public service, and health care. Such associations also may provide a stimulus for economic development and enhanced economic competitiveness.

While outside professional activities performed by SMG members are often mutually beneficial to the University and the members themselves, and are therefore encouraged, the primary commitment of University of California SMG members must be to the fulfillment of their regular University responsibilities.

Outside Professional Activities can be uncompensated or compensated and can be performed for both non-profit and for profit organizations. Each member of the Senior Management Group submits a list of anticipated activities at the start of each calendar year and throughout the year if new activities are added. At the close of the calendar year, each Senior Management Group member provides a certification noting the hours spent on the activity and any compensation received. Activities reportable as OPA are board memberships (Board of Directors, Board of Trustees, and other Governing Boards/Councils) whether uncompensated or compensated at any amount, and other activities, such as consulting and other advisory roles, with compensation exceeding \$2,500.

# **OBSERVATIONS**

<u>Uncompensated Board Memberships</u>: For Calendar Year 2021, 54 SMG members participated in uncompensated board memberships, compared to 52 SMG members in 2020.

When comparing 2020 and 2021, the number of uncompensated board memberships has decreased (17.7 percent) from 113 to 93, the average hours per activity has increased (7.8 percent) from 19.2 to 20.7 hours per activity, and the average overall hours per SMG member (during and/or outside of business hours) utilized for uncompensated activities has decreased (14.8 percent) from 41.8 to 35.6 hours in calendar year 2021.

**<u>Compensated Activities:</u>** For Calendar Year 2021, 20 SMG members participated in activities that were board memberships compensated at any amount and/or other activities

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# **EXECUTIVE SUMMARY – CONT'D**

that were compensated in excess of \$2,500 in cash or other compensation, compared to 27 in 2020.

When comparing 2020 and 2021, the number of reportable compensated activities decreased (25.0 percent) from 36 to 27, the average hours per activity decreased (8.9 percent) from 42.5 to 37.4, the average hours per SMG member decreased (10.9 percent) from 56.7 to 50.5, the average total compensation per activity decreased (8.8 percent) from \$75.2k to \$68.6k, and the average total compensation per SMG member decreased (7.7 percent) from \$100.3k to \$92.6k.

For compensated activities SMG members are required to utilize vacation time when compensated activities are completed during business hours. A total of 465 hours of vacation was used to offset the time during business hours for the reported activities.

• <u>Activities Undertaken for Calendar Year 2022</u>: Anticipated activities at the start of each calendar year are reported for two six-month periods each year, January to June and July to December.

At the start of each calendar year, and throughout the year as new activities are undertaken, data from each UC location is collected and validated by the Office of the President to identify activities to be included in OPA reporting: 1) uncompensated board memberships; 2) compensated board memberships, and; 3) other activities where compensation is anticipated to exceed \$2,500 in cash, stock or other compensation.

During the period of January 2022 – June 2022, 59 SMGs submitted a total of 125 anticipated activities. Of those activities, 93 activities were uncompensated board memberships, 22 activities were compensated board memberships, and eight activities were other activities with compensation exceeding \$2,500.

During the period of July 2022 – December 2022, 4 SMGs submitted a total of six anticipated activities. Of those activities, two activities were uncompensated board memberships, one activities were compensated board memberships, and three activities were other activities with compensation exceeding \$2,500.

The completed activities will be validated and reported as completed activities in the OPA Calendar Year 2022 report, to be released in July 2023.

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# **EXECUTIVE SUMMARY – CONT'D**

# **REPORT FORMAT AND CONTENT**

- <u>2021 Uncompensated Board Memberships</u>: The report includes a list of SMG members that completed uncompensated board memberships during Calendar Year 2021. The report includes the name of the sponsoring organization, the non-profit/for profit status of the organization, the SMG member's role for each activity, and the total hours used for each activity.
- **<u>2021 Compensated Activities:</u>** The report includes a list of SMG members that completed board memberships compensated at any amount and any other activities compensated above \$2,500 during Calendar Year 2021. The report includes the name of the sponsoring organization, the non-profit/for profit status of the organization, the SMG member's role for each activity, the total hours used for each activity, and the compensation received for the activity.
- <u>Activities Undertaken for Calendar Year 2022</u>: The report includes a list of SMG members that reported anticipated activities to be completed during Calendar Year 2022. The report includes the name of the sponsoring organization, the non-profit/for profit status of the organization, the SMG member's role for each activity, the total hours anticipated for each activity, and the anticipated compensation, where applicable.

# DATA COLLECTION, REVIEW, AND CERTIFICATION PROCESS

The OPA reports are produced from data collected by each UC location with appropriate direct manager and one level of approval as required for compensated activities. Multiple data quality reviews were conducted by the local entities and Office of the President (OP). The report consolidating the data for all UC locations systemwide is then submitted to the President of the University and the Board of Regents via a mailing in between meetings

(Attachments)

Employee Name	Location Working Title	Sponsoring Entity	Non- Profit=I Profit=I		Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time Outside Bus Hours (Hrs)	Vacation Taken	Cash Comp (\$)	Other Comp (\$)	Description Of Other Comp	Comments
ANTRUM, SHEILA	UCSF SVP/COO	Integer Holdings Corporation	Р	Board Member	60.0	45.0	15.0	45.0	\$46,667	\$35,763	455 Stock Units	
ANTRUM, SHEILA	UCSF SVP/COO	FIGS	Р	Board Member	17.0	17.0	0.0	17.0	\$15,190	\$142,176	Value of Stock Grant	
ATREJA, ASHISH	UCD Chief Information Officer and Health Officer	Digital Live Care USA	Р	Advisor/Speaker	4.0	0.0	4.0	0.0	\$4,000			
DRAKE, MICHAEL V.	UCOP President of the University	Bank of the West	Р	Member, Board of Directors	21.5	0.0	21.5	0.0	\$190,000			
DRAKE, MICHAEL V.	UCOP President of the University	BNP Paribas USA	Р	Member, Board of Directors	22.0	0.0	20.0	0.0	\$245,000			
BYINGTON, CARRIE LYNN	UCOP Executive Vice President - U	C Health Becton - Dickinson	Ρ	Board of Directors	22.0	2.0	20.0	16.0	\$26,789	\$265,199	Stock Value	
KEISTER, SHAUN	UCD Vice Chancellor - Developme Alumni Relations	ent and Campbell & Company	Ρ	Data Analytics/Consulting	90.0	40.0	50.0	40.0	\$35,000			
KHOSLA, PRADEEP	UCSD Chancellor	Tata Consultancy Services	Р	Independent Director	32.5	31.0	1.5	0.0	\$262,215			
LEINEN, MARGARET	UCSD Vice Chancellor - Marine Scie	ence American Institute of Biological Sciences	Ν	Vice-Chair, GoMRI Research Board	20.0	20.0	20.0	20.0	\$9,000			
LUBARSKY, DAVID	UCD Vice Chancellor - Human He Sciences/UCDH CEO	alth A Plus HomePrep Inc	Р	President of S Corp	31.0	0.0	31.0	0.0		1,986 shares	Incredible Health - 1,666 shares; OODA - 320 shares	
MACKIE- MASON,JEFFREY	UCB University Librarian and Chie Scholarship Officer	of Digital applEcon LLC	Р	Partner/Expert	60.0	0.0	60.0	0.0	\$158,085	\$110,000	Cash sale of equity in LLC (20.7% equity; fully vested)	
MAY, GARY	UCD Chancellor	Draper Laboratory	Ν	Board of Directors	60.0	60.0	0.0	60.0	\$30,000			
MAY, GARY	UCD Chancellor	Leidos, Inc.	Ρ	Board of Directors	100.0	100.0	0.0	100.0	\$130,000	\$150,000	Value of Stock Grant	
MAZZIOTTA, JOHN	UCLA Vice Chancellor Health Sci	iences Brain Mapping Support Foundation	Ν	Board Member	12.0	6.0	6.0	6.0	\$75,000			
MAZZIOTTA, JOHN	UCLA Vice Chancellor Health Sci	iences Capital Group	Р	Independent Director	22.0	10.0	12.0	10.0	\$111,250	\$111,250	Deferred Comp	
NELSON,LOUISE COLLEEN	UCLA Vice ChancellorLegal Affair Associate General Counsel	rs and Travel Sentry	Ρ	Non-Executive Director (Board of Directors)	12.0	0.0	12.0	0.0	\$22,500			
OUILLET, PIERRE	UCSD Vice Chancellor & Chief Fina	ncial Officer McMaster University	Ν	Advisor	8.0	0.0	8.0	8.0	\$5,000			
PRASHER, RAVI	LBNL Associate Lab Director	Breakthrough Energy Ventures, LLC	P	Advisor	50.0	0.0	50.0	0.0	\$50,000			
PRASHER, RAVI	LBNL Associate Lab Director	Kepler Computing, Inc.	Р	Advisor	6.0	0.0	6.0	0.0		\$14,668	Value of Stock Grant	
ROBINSON, CHARLES F	UCOP General Counsel & VP, Lega	al Affairs PJM Interconnection LLP	Ν	Member of Board of Directors	166.0	32.0	134.0	32.0	\$130,000			
SELICK, BARRY	UCSF VC - Business Dev, Innovation Partnerships	on, Protagonist Therapeutics	Р	Chairman of Board of Directors	17.0	17.0	0.0	17.0	\$90,750	18,000 shares	Stock Grant	
SELICK, BARRY	UCSF VC - Business Dev, Innovation Partnerships	on, Molecular Templates	Р	Chairman of Board of Directors	16.0	16.0	0.0	16.0	\$70,000	15,000 shares	Stock Grant	
SIMMONS, ELIZABETH	UCSD Executive Vice Chancellor	United Arab Emirates University	Ν	External Advisor	12.0	2.0	10.0	2.0	\$10,000			

Employee Name	Location	Working Title	Sponsoring Entity	Non- Profit=N Profit=P		Total Time Served (Hrs)*	Time During Bus Hours (Hrs)	Time Outside Bus Hours (Hrs)	Vacation Taken	Cash Comp (\$)	Other Comp (\$)	Description Of Other Comp	Comments
SPISSO, JOHNESE MAR	A UCLA President/	CEO, UCLA Hospital System	Douglas Emmett	Р	Board Member	12.0	12.0	0.0	12.0		\$22,000	Long Term Incentive	
SPISSO, JOHNESE MAR	A UCLA President/	CEO, UCLA Hospital System	Welltower, Inc.	Р	Board Member	32.0	32.0	0.0	32.0	\$96,000	\$12,000	Stock Value	
STEEL, VIRGINIA	UCLA University	Librarian	OCLC	Ν	Board Member	80.0	32.0	48.0	32.0	\$35,000			
WALSHOK, MARK		Vice Chancellor for Public & Dean of Extension	Girard Foundation	Ν	Board Member	25.0	0.0	25.0	0.0	\$5,000			

\* Total Time Served equals the combined hours of Time During Business Hours and Time Outside Business Hours.

Employee Name	Location	Working Title	Name of Org (Prof'l Svc Provided For)	Non- Profit=N	Role	Total Time Served (Hrs)*	Commer
ADAMS, PAUL	LBNL		Research Collaboratory for Structural Bioinformatics	Profit=P N	Chair	3.0	
ADLER, JOSH	UCSF	Chief Clinical Officer	Hill Physicians Board of Directors	Р	Board Member	12.0	
ADLER, JOSH	UCSF	Chief Clinical Officer	Hill Physicians Quality Improvement Committee	Р	Chair	30.0	
ADLER, JOSH	UCSF	Chief Clinical Officer	Marin General Hospital Board	Ν	Board Member	21.0	
AGARWAL, PRADEEP KUMAR	UCSC	Dean - University Extension	Future 500	Ν	Board Chair	8.0	
ANTRUM, SHEILA	UCSF	SVP/COO	The DAISY Foundation	Ν	Board Member	50.0	
ATREJA, ASHISH	UCD	Chief Information Officer and Digital Health Officer	NODE.Health	Ν	Board Member	24.0	
ATREJA, ASHISH	UCD	Chief Information Officer and Digital Health Officer	RX.Health	Р	Board Member	12.0	
AZAR,RICHARD F	UCLA	Chief Operating Officer	American Heart Association	Ν	Board Member	20.0	
BANKS,WILLIE L	UCI		Omicron Delta Kappa Society and Educational Foundation, Inc.	Ν	Member, Board of Trustees	25.0	
BLOCK,GENE D	UCLA	Chancellor	Nanyang Technological University (NTU)	Ν	Board of Trustees	20.0	
BROWN, PAMELA HOPE	UCOP	Vice President - Institutional Research & Academic Planning	American University of Armenia	Ν	Board Member	2.5	
CATRON, SUSAN	UCD	Education	University Professional and Continuing Education Association (UPCEA)	Ν	Board Director At Large	6.0	
COOK, MATTHEW	UCSF	SVP - Children's Services/President - Benioff Children's Hospitals	Children's Hospital Association	Ν	Board Member	60.0	
COOK, MATTHEW	UCSF	SVP - Children's Services/President - Benioff Children's Hospitals	California Children's Hospital Association	Ν	Board Member	26.0	
CROUGHAN, MARY	UCD	Provost and Executive Vice Chancellor	The Conversation US (TCUS)	Ν	Board Member	30.0	
DAVIS,MARK E	UCSC	Vice Chancellor - University Relations	Aloha Harvest	Ν	Board Member	12.0	
DECOSTA, SHELBY	UCSF	President - UCSF Affiliates Network & CSO, UCSF Health	National Multiple Sclerosis Society	Ν	Board of Trustees	5.0	
DRAKE, MICHAEL V.	UCOP	President of the University	Commonwealth Fund	Ν	Chairman, Board of Directors	32.5	
DRAKE, MICHAEL V.	UCOP	President of the University	Rock and Roll Hall of Fame	Ν	Member, Board of Directors	2.0	
GILLMAN, HOWARD AARON	UCI	Chancellor	Beckman Center Advisory Board	Ν	Governing Board Member	12.0	
GOLDSTEIN, STEVEN A N	UCI	Vice Chancellor & Dean - School of Medicine	AAMC Medical Center Leaders Caucus	Ν	Board Member	20.0	
GOLDSTEIN, STEVEN A N	UCI	Vice Chancellor & Dean - School of Medicine	CEO Leadership Alliance of Ornage County	Ν	Executive Committee Member	50.0	
GULLATT, VELVIA YVETTE	UCOP	Vice President for Graduate & Undergraduate Affairs and Vice Provost for Equity, Diversity & Inclusion	College Board	Ν	Trustee	20.0	
HAMILL, NANCY	UCSB	Chief Campus Counsel	The Watershed Project	Ν	Board Member	30.0	
HOOPER, JULIE MORGAN	UCB	Vice Chancellor - Univeristy Development & Alumni Relations	CASE	Ν	Member, Board of Trustees	72.0	
HUBBARD, SUSAN	LBNL	Associate Lab Director	National Alliance for Water Innovation	Ν	Co-Chair, Governance Oversight Board	24.0	
HUBBARD, SUSAN	LBNL	Associate Lab Director	California Council on Science and Technology	Ν	Board of Directors	64.0	

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			Name of Org (Prof'l Svc	Non- Profit=N		Total Time Served	
	Location UCSB	Working Title Vice Chancellor - Research	Provided For)	Profit=P	Role Board Member	(Hrs)* 10.0	Comments
INCANDELA, JOSEPH			Fermi Research Alliance Board of Directors	N			
INCANDELA, JOSEPH	UCSB	Vice Chancellor - Research	Alliance for Southern California Innovation American Associates of the Science and	N	Board Member	9.0	
KHOSLA, PRADEEP	UCSD	Chancellor	Technology in Society Forum (AA-STS)	N	Board Member	3.0	
KHOSLA, PRADEEP	UCSD	Chancellor	IIT Startups	N	Board Member	2.0	
KHOSLA, PRADEEP	UCSD	Chancellor	Internet2	N	Trustee	18.0	
KHOSLA, PRADEEP	UCSD	Chancellor	Rady Children's Hospital	Ν	Board Trustee	8.0	
KHOSLA, PRADEEP	UCSD	Chancellor	Sanford Consortium for Regenrative Medicine	Ν	Board Member	2.0	
KHOSLA, PRADEEP	UCSD	Chancellor	SRM University AP Amaravati	Ν	Board of Governors	3.0	
KIRK, JAMES	UCD	Chief Medical Officer	ACC Accreditation Services	Ν	Board Member	12.0	
KLETZER,LORI G	UCSC	Campus Provost/EVC	Second Harvest Food Bank	Ν	Board Service	33.5	
KOVALCHICK, ANN ELIZABETH	UCM	Associate Vice Chancellor & CIO	CENIC	Ν	Board Member	24.0	
LARIVE, CYNTHIA KATHLEEN	UCSC	Chancellor	Monterey Bay Economic Partnership	Ν	Board Member	10.0	
LARIVE, CYNTHIA KATHLEEN	UCSC	Chancellor	Silicon Valley Leadership Group	Ν	Board Member	12.0	
LARSEN, DONALD	UCR	Chief Executive Officer	Riverside County Medical Association	Ν	Board Member	11.0	
LEVINE, MICHAEL S		Interim EVCP/Vice Chancellor Academic Personnel	Hereditary Disease Foundation	Ν	Board Member	24.0	
LUBARSKY, DAVID	UCD	Vice Chancellor - Human Health Sciences/UCDH CEO	Vizient	Ν	Board Member	17.0	
LUBARSKY, DAVID	UCD	Vice Chancellor - Human Health Sciences/UCDH CEO	Association of Academic Health Centers (AAHC)	Ν	Board Member	5.0	
LUBARSKY, DAVID	UCD	Vice Chancellor - Human Health Sciences/UCDH CEO	California Foundation on the Environment and the Economy	Ν	Board Member	27.0	
LUBARSKY, DAVID	UCD	Vice Chancellor - Human Health Sciences/UCDH CEO	California Medical Association	Ν	Board Member	34.0	
MALDONADO, THERESA ANNA	UCOP	Vice President for Research & Innovation	Georgia Institute of Technology	Ν	Board Member	12.0	
MALDONADO, THERESA ANNA	UCOP	Vice President for Research & Innovation	National Academy of Enginerring	Ν	Board Member	8.0	
MALDONADO, THERESA ANNA	UCOP	Vice President for Research & Innovation	Berkeley Education Alliance for Research in Singapore, Ltd.	Ν	Board Member	6.0	
MANDEVILLE-GAMBLE, STEVEN	UCR	University Librarian	Partnership for Shared Book Collections	Ν	Board Member	18.0	
MARSHALL, DAVID	UCSB	EVC	National Humanities Alliance	Ν	Board of Directors	30.0	
MARSHALL, DAVID	UCSB	EVC	Center for Research Libraries	Ν	Board of Directors	15.0	
MAURICE, TIMOTHY	UCD	Chief Financial Officer, UC Davis Health	340 B Health	Ν	Board Member	15.0	
MAXON, MARY	LBNL	Associate Lab Director- Biosciences	Carnegie Institution for Science Board of Trustees	Ν	Board Member	16.0	
MAZZIOTTA, JOHN	UCLA	Vice Chancellor Health Sciences	Brain Mapping Medical Research Organization	Ν	Board Member	12.0	

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MITCHELL, ERIK	UCSD	University Librarian	Archive Space Board of Trsutees	Ν	Board Member	20.0	
MOHAPATRA, PRASANT	UCD	Vice Chancellor - Research	Bay Area Science and Innovation Consortium	Ν	Board Member	8.0	
MOHAPATRA, PRASANT	UCD	Vice Chancellor - Research	SRM University, India	Ν	Board Member	24.0	
MOHAPATRA, PRASANT	UCD	Vice Chancellor - Research	SECEON Inc.	Ρ	Board Member	4.0	
MUNOZ III, SANTIAGO	UCLA	Chief Strategy Officer, UCLA Health	Public Health Institute (PHI)	Ν	Member, Board of Directors	10.0	
MUNOZ, JUAN SANCHEZ	UCM	Chancellor	Maddy Institute	Ν	Board Member	20.0	
MUNOZ, JUAN SANCHEZ	UCM	Chancellor	HACU	Ν	Board Member	40.0	
MUNOZ, JUAN SANCHEZ	UCM	Chancellor	Central Valley Higher Education Consortium (CVHEC)	Ν	Executive Board Member	20.0	
MUNOZ, JUAN SANCHEZ	UCM	Chancellor	Bay Area Council	Ν	Board Member	20.0	
MUNOZ, JUAN SANCHEZ	UCM	Chancellor	American Council on Education	Ν	Board Member	40.0	
OSAKO,MARY MIWA	UCLA	Vice Chancellor Strategic Communications	Armand Hammer Museum of Art and Cultural Center	Ν	Board of Directors	10.0	
PENALOZA,LORENA CATALINA	UCSC	Chief Campus Counsel	Santa Cruz County Bar Association	Ν	Board Member	48.0	
PETITT, BECKY	UCSD	Vice Chancellor - Equity, Diversity & Inclusion	The San Diego Foundation	Ν	Board Member	43.0	
REGUERIN, PABLO	UCD	Vice Chancellor - Student Affairs	Escuela Popular Family Learning Center	Ν	Board Member	30.0	
SATTERLUND, ALYSSON	UCSD	Vice Chancellor - Student Affairs	San Diego Parks Foundation	Ν	Board Member	22.0	
SHAFFER, CHRIS	UCSF	University Librarian	Association of Academic Health Sciences Libraries	Ν	President (Board Member)	32.0	
SHAFFER, CHRIS	UCSF	University Librarian	Journal of e-Science Librarianship	Ν	Board Member	12.0	
SHAFFER, CHRIS	UCSF	University Librarian	Medical Library Association	Ν	Parliamentarian (Board Member)	12.0	
SIMMONS, ELIZABETH	UCSD	Executive Vice Chancellor	Fleet Science Center	Ν	Board Member	32.0	
SIMMONS, BRADLEY	UCD	Chief Administrator/Chief Operating Officer	Sacramento Metro Chamber of Commerce	Ν	Board Member	24.0	
SIMMONS, BRADLEY	UCD	Chief Administrator/Chief Operating Officer	Saint John's Program for Real Change	Ν	Board Member	36.0	
SIMMONS, BRADLEY	UCD	Chief Administrator/Chief Operating Officer	KVIE Public Television	Ν	Board Member	18.0	
SIMMONS, BRADLEY	UCD	Chief Administrator/Chief Operating Officer	Hospital Council of Northern & Central California	Ν	Board Member	42.0	
SMITH, MACKENZIE	UCD	University Librarian & Vice Provost of Digital Scholarship	University of California Press	Ν	Board Member	40.0	
SMITH, MACKENZIE	UCD	University Librarian & Vice Provost of Digital Scholarship	Authors Alliance	Ν	Board Member	20.0	
STEEL, VIRGINIA	UCLA	University Librarian	Western Region Storage Trust (WEST)	Ν	Member, Executive Committee	20.0	
STEEL, VIRGINIA	UCLA	University Librarian	Hathi Trust	Ν	Member, Board of Governors	16.0	
STEEL, VIRGINIA	UCLA	University Librarian	Free Journal Network	Ν	Board Member	16.0	

Employee Name	Location	Working Title	Name of Org (Prof'l Svc Provided For)	Non- Profit=N Profit=P	Role	Total Time Served (Hrs)*	Comments
STEEL, VIRGINIA	UCLA	University Librarian	Association of Research Libraries	Ν	Board Member	32.0	
TORRES, RODOLFO	UCR	Vice Chancellor for Research and Economic Development	Mathematical Science Research Institute	Ν	Board of Trustees	12.0	
TORRES, RODOLFO	UCR	Vice Chancellor for Research and Economic Development	Institute for Innovation and Science (IRIS)	Ν	Board of Directors	1.5	
TURTELTAUB,RHEA P	UCLA	Vice Chancellor - External Affairs	Council for Advancement and Support of Education	Ν	Trustee	14.5	
TURTELTAUB, RHEA P	UCLA	Vice Chancellor - External Affairs	de Toledo High School	Ν	Trustee	16.0	
TURTELTAUB,RHEA P	UCLA	Vice Chancellor - External Affairs	Trinity College	Ν	Trustee	32.0	
WILCOX, KIM	UCR	Chancellor	Urban Serving Universities Coalition	Ν	Board of Directors	8.0	
WILCOX, KIM	UCR	Chancellor	University Innovation Alliance	Ν	Governing Board	10.0	
YANG, HENRY	UCSB	Chancellor	Kavli Foundation	Ν	Board Member	26.0	

Employee Name	Location	Working Title	Sponsoring Entity	Non- Profit=N Profit=P		Estimated Total Time to be Served (Hrs)*	Estimated Time During Bus Hours (Hrs)	Estimated Time Outside Bus Hours (Hrs)	Estimated Vacation to be Taken**	Estimated Cash Comp (\$)	Estimated Other Comp (\$)	Comments and Description Of Other Comp
Adams, Paul	LBNL	Associate Lab Director for Biosciences	Pacific Northwest Center for Cryo-EM External Advisory Board	Ν	Member, Advisory Committee	12	12	0	0			
Adams, Paul	LBNL	Associate Lab Director for Biosciences	RCSB (Research Collaboratory for Structural Bioinformatics) Advisory Committee	Ν	Chair	24	24	0	0			
Adams, Paul	LBNL	Associate Lab Director for Biosciences	Scientific Advisory Committee, Diamond Light Source	Ν	Member, Advisory Committee	16	16	0	0			
Adams, Paul	LBNL	Associate Lab Director for Biosciences	wwPDB (Worldwide Protein Data Bank) Advisory Committee	Ν	Member, Advisory Committee	16	16	0	0			
Adler, Joshua	UCSF	Executive Vice President, Physician Services, UCSF Health	Hill Physicians Board of Directors	Ρ	Board Member	12	12	0	0			
Adler, Joshua	UCSF	Executive Vice President, Physician Services, UCSF Health	Hill Physicians Executive Committee	Ρ	Ex-officio Member	16	16	0	0			
Adler, Joshua	UCSF	Executive Vice President, Physician Services, UCSF Health	Hill Physicians Quality Improvement Committee	Ρ	Committee Chair	30	30	0	0			
Adler, Joshua	UCSF	Executive Vice President, Physician Services, UCSF Health	Marin Health Board of Directors	Ν	Board Member	20	20	0	0			
Antelman, Kristin	UCSB	University Librarian	Coalition for Networked Information	Ν	Member, Steering Committee Member	20	20	0	0			
Antrum, Sheila	UCSF	Senior Vice President and Chief Operating Officer	Daisy Foundation	Ν	Board Member	32	24	8	24			
Antrum, Sheila	UCSF	Senior Vice President and Chief Operating Officer	FIGS	Ρ	Board Member	34	30	4	30	\$60,000	\$150,000	Value of Stock Grant
Antrum, Sheila	UCSF	Senior Vice President and Chief Operating Officer	Integer Holdings	Ρ	Board Director	81.5	80	1.5	80	\$70,000	\$170,000	Value of Stock Grant
Atreja, Ashish	UCD	Chief Information and Digital Health Officer	Live Care USA	Ρ	Speaker/Advisor	40	2	38	2	\$24,000	50,000 shares	Privately held stock
Baggett, Margarita	UCSD	Chief Clinical Officer	HealthImpact	Ν	Board Member	17	17	0	0			
Block, Gene	UCLA	Chancellor	Korea Advanced Institute of Science and Technology	Ν	Member, 50th Anniversary Advisory Board	20	20	0	0			
Block, Gene	UCLA	Chancellor	One Mind at Work	Ν	Member, Institutional Charter	16	16	0	0			
Burns, Carol	LBNL	Deputy Director for Research	Fannie and John Hertz Foundation	Ν	Board Member	100	20	80	20	\$650		
Byington, Carrie	UCOP	Executive Vice President of UC Health	Becton Dickinson	Ρ	Board Member	60	32	28	32	x	\$316,000	\$107k - Deferred Comp \$209k - Value/Stock Grant
Byington, Carrie	UCOP	Executive Vice President of UC Health	Commonwealth Fund	Ν	Board Member	48	32	16	0			
Byington, Carrie	UCOP	Executive Vice President of UC Health	IDbyDNA	Ρ	Member, Scientific Advisory Board	48	24	24	24	\$5,000	25,000 shares	Privately Held Stock
Carmichael, Joseph	UCI	Chief Medical Officer	Carroll, Kelly, Trotter & Franzen	Ρ	Expert Witness	10	0	10	0	\$6,000		

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Carmichael, Joseph	UCI	Chief Medical Officer	Kjar, McKenna & Stockalper, LLP	Ρ	Expert Witness	10	0	10	0	\$6,000		
Christ, Carol	UCB	Chancellor	Central European University	Ν	Member, Board of Trustees	38	24	14	0			
Cook, Matthew	UCSF	President of UCSF Benioff Children's Hospitals and Senior Vice President of Children's Services	Oakland Thrives	N	Member, Advisory Board	8	8	0	0			
Croughan, Mary	UCD	Provost and Executive Vice Chancellor	The Conversation U.S.	Ν	Board Member	30	20	10	0			
Drake, Michael V.	UCOP	UC President	Broad Museum	Ν	Member, Board of Directors	9	0	9	0			
Drake, Michael V.	UCOP	UC President	Commonwealth Fund	Ν	Chairman, Board of Directors	48	0	48	0			
Drake, Michael V.	UCOP	UC President	Rock and Roll Hall of Fame	Ν	Member, Board of Directors	2	0	2	0			
Gillman, Howard	UCI	Chancellor	Beckman Center	Ν	Member, Governing Board	12	6	6	0			
Goldstein, Steven	UCI	Vice Chancellor of Health Affairs	AAMC Medical Center Leaders Caucus	Ν	Board Member	20	10	10	0			
Goldstein, Steven	UCI	Vice Chancellor of Health Affairs	CEO Leadership Alliance of Orange County	Ν	Member, Executive Committee	50	40	10	0			
Ha, Won	UCSF	Vice Chancellor, Communications	The Strategic Issues and Research Council	Ν	Strategic Advisor	36	0	36	0	\$300		
Hamill, Nancy	UCSB	Chief Campus Counsel	The Watershed Project	Ν	Board Member	12	0	12	0			
Hawgood, Samuel	UCSF	Chancellor	Bay Area Council	Ν	Member, Executive Committee	17	17	0	17			
Hawgood, Samuel	UCSF	Chancellor	SingHealth-Duke NUS Academic Medical Center Advisory Council	Ν	Board Member	25	25	0	25			
Hooper,Julie Morgan	UCB	Vice Chancellor for University Development and Alumni Relations	Council for Advancement and Support Education (CASE)	Ν	Member, Board of Trustees	48	24	24	0			
Keister, Shaun	UCD	Vice Chancellor for Development and Alumni Relations	Campbell & Company	Ρ	Data Analyst	150	40	110	40	\$35,000		
Khargonekar, Pramod	UCI	Vice Chancellor for Research	Engineering Research Visioning Alliance (ERVA)	Ν	Member, Advisory Board	96	48	48	0			
Khargonekar, Pramod	UCI	Vice Chancellor for Research	Institute for Systems Research at the University of Maryland	Ν	Member, Strategic Advisory Council	8	0	8	0			
Khargonekar, Pramod	UCI	Vice Chancellor for Research	Nalanda 2.0	Ν	Member, Global Advisory Board	8	0	8	0			
Khargonekar, Pramod	UCI	Vice Chancellor for Research	NSF Engineering Research Center (ERC)	Ν	Member, Scientific Advisory Board	32	16	16	16	\$500		
Khosla, Pradeep	UCSD	Chancellor	Academy of Scientific and Innovative Research	Ν	Member, Board of Governors	2	2	0	0			

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Khosla, Pradeep	UCSD	Chancellor	American Associates of the Science and Technology in Society Forum	Ν	Board Member	16	16	0	0			
Khosla, Pradeep	UCSD	Chancellor	IIT Startups	Ν	Board Member	8	8	0	0			
Khosla, Pradeep	UCSD	Chancellor	India Semiconductor Mission	Ν	Advisory Board Member	8	4	4	0			
Khosla, Pradeep	UCSD	Chancellor	Internet 2	Ν	Board Trustee Chair	32	32	0	0			
Khosla, Pradeep	UCSD	Chancellor	Reliance Foundation Institute of Education and Research	Ν	Director on the Governing Council	16	16	0	0			
Khosla, Pradeep	UCSD	Chancellor	SRM University AP Amaravati	Ν	Member, Board of Governors	16	8	8	0			
Khosla, Pradeep	UCSD	Chancellor	Tata Consultancy Services	Ρ	Independent Director	64	64	0	64	\$200,000		Estimated between \$100k - \$200k
Khosla, Pradeep	UCSD	Chancellor	Thar Process	Ρ	Advisory Member	24	16	8	0			
Kirk, James Douglas	UCD	Chief Medical Officer	ACC Accreditation Services	Ν	Board Member	12	0	12	0			
Larive,Cynthia	UCSC	Chancellor	United Way of Santa Cruz County	Ν	Board Member	8	8	0	0			
Larive,Cynthia	UCSC	Chancellor	Silicon Valley Leadership Group	Ν	Board Member	8	8	0	0			
Leasure, Craig	UCOP	Vice President for National Laboratories	National Technology and Engineering Solutions of Sandia, LLC	Ρ	Member, Independent External Advisory Review Panel	32	24	8	24			
Lefteris, Chad	UCI	CEO, UCI Health	Appalachian State University - Beaver College of Health Sciences	Ν	Member, Health Sciences Advisory Council	12	6	6	0			
Lefteris,Chad	UCI	CEO, UCI Health	Hospital Association of Southern California	Ν	Board Member	48	48	0	0			
Leinen, Margaret	UCSD	Vice Chancellor for Marine Sciences and Dean of the School of Marine Sciences	Global Council for Science of the Environment	Ν	Board Member	4	4	0	4			
Leinen, Margaret	UCSD	Vice Chancellor for Marine Sciences and Dean of the School of Marine Sciences	Gulf of Mexico Research Initiative Executive Committee	Ν	Executive Committee Member	12	6	6	6			
Leinen, Margaret	UCSD	Vice Chancellor for Marine Sciences and Dean of the School of Marine Sciences	Progressive Energy Index	Ρ	Board Member	4	4	0	4	\$500		
Leinen, Margaret	UCSD	Vice Chancellor for Marine Sciences and Dean of the School of Marine Sciences	Science Counts	Ν	Board Member	24	0	24	0			
Leone, Therese	LBNL	Chief Laboratory Counsel	National Association of College and University Attorneys	Ν	Member, Advisory Committee on Diversity/Inclusion	15	8	7	0			
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	A Plus Home Prep, Inc	Ρ	President	50	8	42	8			
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	California Foundation on the Environment and the Economy	Ν	Board Member	50	40	10	0			

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Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	California Medical Association	Ν	Board Member	40	40	0	0			
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	Cedar (formerly OODA Health)	Ρ	Board Member	40	24	16	24	x	320 shares	Privately held stock
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	Incredible Health	Ρ	Board Member and Advisory Services through A Plus Home Prep	24	0	24	0	x	5,000 shares	Privately held stock
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	Vizient	Ν	Board Member	40	30	10	0			
Lubarsky, David	UCD	Vice Chancellor of Human Health Sciences and CEO for UC Davis Health	Walgreens Innovation Board	Ρ	Board Member	12	12	0	0			
MacKie-Mason, Jeffrey	UCB	University Librarian and Chief Digital Scholarship Officer	applECon LLC	Ρ	Partner/Expert	60	0	60	0	\$54,000		
Mandeville-Gamble,Steven	UCR	University Librarian	Partnership for Shared Book Collections	Ν	Executive Committee Member	20	12	8	0			
Marshall, David	UCSB	Executive Vice Chancellor (Provost)	Center for Research Libraries	Ν	Member, Board of Directors	15	15	0	0			
Marshall, David	UCSB	Executive Vice Chancellor (Provost)	National Humanities Alliance	Ν	Member, Board of Directors	30	30	0	0			
Marshall, David	UCSB	Executive Vice Chancellor (Provost)	National Humanities Alliance Foundation	Ν	Member, Board of Directors	1	1	0	0			
Matos, Dania	UCB	Vice Chancellor for Equity and Inclusion	The Internet of Things for Precision Agriculture	Ν	Member, Advisory Board on Diversity & Culture of Inclusion	16	16	0	16	\$2,000		
May, Gary	UCD	Chancellor	Draper	Ρ	Member, Board of Directors	80	80	0	80	\$37,500		
May, Gary	UCD	Chancellor	Leidos, Inc.	Ρ	Member, Board of Directors	100	100	0	100	\$130,000	\$150,000	Value of Stock Grant
Mazziotta, John	UCLA	Vice Chancellor, UCLA Health Sciences CEO, UCLA Health	; ' Capital Group	Ρ	Independent Director	22	10	12	10	\$129,750	\$129,750	Deferred Compensation
Mazziotta, John	UCLA	Vice Chancellor, UCLA Health Sciences CEO, UCLA Health	; ' Helmholtz Association	Ν	Member, International Scientific Review Committee	12	8	4	8	\$30,000		
Mohapatra, Prasant	UCD	Vice Chancellor for Research	Bay Area Science and Innovation Consortium	Ν	Board Member	8	8	0	0			
Mohapatra, Prasant	UCD	Vice Chancellor for Research	California Mobility Center	Ν	Board Member	20	20	0	0			
Mohapatra, Prasant	UCD	Vice Chancellor for Research	GD Goenka International School (K-12)	Ν	Board Member	24	0	24	0			
Mohapatra, Prasant	UCD	Vice Chancellor for Research	Sai International School (K-12)	Ν	Advisor	4	0	4	0			
Mohapatra, Prasant	UCD	Vice Chancellor for Research	SECEON Inc.	Ρ	Advisor	4	0	4	0			
Mohapatra, Prasant	UCD	Vice Chancellor for Research	SRM University, India	Ν	Board Member	24	0	24	0			

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Nies, Charles	UCM	Vice Chancellor for Student Affairs	California Student Aid Commission	Ν	Commissioner	80	80	0	80	\$1,000		
Peek-Asa, Corinne	UCSD	Vice Chancellor for Research	lowaACEs360	Ν	Board Vice President	12	0	12	0			
Peek-Asa, Corinne	UCSD	Vice Chancellor for Research	Nationwide Children's Hospital Research Institute, Columbus	Ν	Consultant	50	16	34	16	\$5,000		
Peek-Asa, Corinne	UCSD	Vice Chancellor for Research	University of Iowa	Ν	Consultant	60	16	44	16	\$6,000		
Penaloza, Lorena	UCR	Chief Campus Counsel	State Bar Commission on Judicial Nominees Evaluation	Ν	Committee Member	96	48	48	8			
Petitt, Becky	UCSD	Vice Chancellor for Equity, Diversity and Inclusion	San Diego Unified School District	Ν	Committee Member	24	0	24	0			
Petitt, Becky	UCSD	Vice Chancellor for Equity, Diversity and Inclusion	The San Diego Foundation	Ν	Board Member	43	43	0	0			
Phillips, David	UCOP	Associate Vice President for Energy and Sustainability	Association for the Advancement of Sustainability in Higher Education	Ν	Board Member & Treasurer	48	48	0	0			
Reguerin, Pablo	UCD	Vice Chancellor for Student Affairs	Escuela Popular Family Learning Center	Ν	Board Member	10	8	2	0			
Robinson, Charles	UCOP	General Counsel and Vice President of Legal Affairs	National Association of College and University Attorneys	Ν	Member, Board of Directors	40	8	32	0			
Robinson, Charles	UCOP	General Counsel and Vice President of Legal Affairs	PJM Interconnection LLP	Ν	Member, Board of Directors	166	32	134	32	\$150,000		
Roe,Natalie A	LBNL	Associate Laboratory Director for Physical Sciences	Laboratoire Astroparticule et Cosmologie (APC, Paris)	Ν	Member, Scientific Advisory Committee	16	16	0	0			
Selick, Harold	UCSF	Vice Chancellor for Business Development, Innovation and Partnerships	Molecular Templates, Inc.	Р	Chairman, Board of Directors	16	16	0	16	\$70,000	\$15,000	Value of Stock Grant
Selick, Harold	UCSF	Vice Chancellor for Business Development, Innovation and Partnerships	Protagonist Therapeutics	Р	Chairman, Board of Directors	16	16	0	16	\$90,750	\$15,000	Value of Stock Grant
Shaffer, Christopher	UCSF	University Librarian and Assistant Vice Chancellor for Academic Information Management	Association of Academic Health Sciences Libraries	Ν	Past President and Board Member	120	40	80	0			
Shaffer, Christopher	UCSF	University Librarian and Assistant Vice Chancellor for Academic Information Management	Journal of E-Science Librarianship	Ν	Member, Editorial Board	32	8	24	0			
Spisso, Johnese	UCLA	Chancellor, UCLA Health Sciences	Douglas Emmett	Р	Board Member	4	4	0	4	x	\$110,000	Long Term Incentive Plan
Spisso, Johnese	UCLA	Chancellor, UCLA Health Sciences	Vizient	Ν	Board Member	32	32	0	0			All compensation donated to UCLA Foundation: \$240,000
Spisso, Johnese	UCLA	President, UCLA Health; CEO, UCLA Hospital System; Associate Vice Chancellor, UCLA Health Sciences	Welltower, Inc.	Р	Board Member	32	32	0	32	\$96,000	\$12,000	194 shares @ \$62 per share
Steel, Virginia	UCLA	University Librarian	OCLC	Ν	Board Member	64	32	32	32	\$27,000		
Tanji, Lorelei	UCI	University Librarian	Pacific Rim Research Alliance	Ν	Member, Collection Development Committee	80	80	0	0			

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Torres, Rodolfo	UCR	Vice Chancellor for Research and Economic Development	Elsevier - Journal of Mathematics Analysis and Applications	Ρ	Editorial Board Member	56	0	56	0	\$4,000		
Turteltaub, Rhea	UCLA	Vice Chancellor for External Affairs	Council for Advancement and Support of Education	Ν	Trustee	34	7	27	0			
Turteltaub, Rhea	UCLA	Vice Chancellor for External Affairs	de Toledo High School	Ν	Trustee	25	0	25	0			
Turteltaub, Rhea	UCLA	Vice Chancellor for External Affairs	Trinity College	Ν	Trustee	36	10	26	0			
Villar, Hugo Omar	UCSD	Dean - Division of Extended Studies	Altoris, Inc.	Ρ	Board Member/Consultant	80	32	48	32	\$2,000		
Wilcox, Kim	UCR	Chancellor	Coalition for Hispanic Serving Research Universities	Ν	Founding Member and Member, Steering Committee	20	18	2	0			
Wilcox, Kim	UCR	Chancellor	Growing Inland Achievement	Ν	Chair, Board of Directors	20	16	4	0			
Wilcox, Kim	UCR	Chancellor	Inland Empire Growth and Opportunity	Ν	Member, Executive Committee	10	6	4	0			
Wilcox, Kim	UCR	Chancellor	Presidents' Alliance of Higher Education and Immigration	Ν	Member, Steering Committee	10	8	2	0			
Wilcox, Kim	UCR	Chancellor	Second Nature	Ν	Member, Steering Committee	8	6	2	0			
Wilcox, Kim	UCR	Chancellor	University Innovation Alliance	Ν	Vice Chair of Governing Board	10	8	2	0			
Wilcox, Kim	UCR	Chancellor	Urban Serving Universities Coalition	Ν	Member, Board of Directors	8	6	2	0			
Wilcox, Kim	UCR	Chancellor	WASC Senior College and University Commission	Ν	Commissioner	22	20	2	0			
Williams, Paul	UCOP	Associate Vice President and Chief Procurement Officer	West Region Minority Supplier Development Council	Ν	Council Member	35	30	5	0			
Williams, Paul	UCOP	Associate Vice President and Chief Procurement Officer	XPRIZE Racial Equity Alliance	Ν	Member, Alliance Brain Trust	30	30	0	0			
Witherell, Michael	LBNL	Laboratory Director	National Academies of Science, Energy, and Medicine (NASEM)	Ν	Member, NASEM R&D IC Committee	24	24	0	0			
Yang, Henry	UCSB	Chancellor	Academia Sinica (Academy of Science and Humanity)	Ν	Member, Steering Committee	56	56	0	0			
Yang, Henry	UCSB	Chancellor	Kavli Foundation	Ν	Board Member	72	56	16	0			
Yang, Henry	UCSB	Chancellor	Queen Elizabeth Prize	Ν	Member, Award Ceremony	24	11	13	0			
Yelick, Katherine	UCB	Vice Chancellor for Research	Institute for Defense Analysis	Ν	Committee Reviewer	32	32	0	32			

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Birkholzer, Jens	LBNL	Interim Associate Lab Director for Earth and Environmental Sciences	JX Nippon Oil & Gas Exploration Corporation	Ρ	Speaker	2	0	2	0	\$5,000		
Birkholzer, Jens	LBNL	Interim Associate Lab Director for Earth and Environmental Sciences	Nationale Genossenschaft für die Lagerung radioaktiver Abfälle (NAGRA)	Ν	Member, Scientific Advisory Board	92	64	28	64	\$22,750		
Neaton,Jeffrey	LBNL	Associate Lab Director for Energy Sciences	Chalmers University of Technology	Ν	Member, Scientific Assessment Faculty Appt Committee	4	0	4	0	\$2,500		
Mitchell, Erik	UCSF	University Librarian	Califa	Ν	Board Member	20	20	0	0			
Simmons, Elizabeth	UCSF	Executive Vice Chancellor and Provost	Fleet Science Center	Ν	Board Member	32	8	24				
Simmons, Elizabeth	UCSF	Executive Vice Chancellor and Provost	United Arab Emirates University	Ν	External Advisor to the University Council	12	2	10	2	\$10,000		

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