

**THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE**

September 19, 1997

The Regents of the University of California met as a Committee of the Whole on the above date at UCSF - Laurel Heights, San Francisco.

Present: Regents Atkinson, Brophy, Clark, Connerly, Davies, del Junco, Khachigian, Leach, Lee, Levin, McClymond, Montoya, Nakashima, Parsky, Preuss, and Soderquist

In attendance: Regents-designate Miura and Willmon, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Darling and Gurtner, Chancellors Carnesale, Debas, Dynes, Wilkening, and Yang, Laboratory Director Hecker, and Recording Secretary Bryan

The meeting convened at 9:15 a.m. with Chairman del Junco presiding.

PUBLIC COMMENT PERIOD

Chairman del Junco explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to address the *Supplemental Report on Recommended Salary Increases for the President, Vice Presidents, Chancellors, General Counsel of The Regents, Treasurer of The Regents, and Secretary of The Regents*. The following person addressed the Committee:

Ms. Mary Higgins spoke on a topic not on the agenda.

The meeting adjourned at 9:20 a.m.

Attest:

Secretary