

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

September 17, 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, Gonzales, Johnson, Khachigian, Leach, Levin, McClymond, Montoya, Nakashima, Parsky, Preuss, Sayles, 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, Gurtner, and Hopper, Chancellors Carnesale, Debas, Dynes, Orbach, Vanderhoef, and Wilkening, and Recording Secretary Bryan

The meeting convened at 9:10 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 matters on the day's agenda. The following people addressed the Committee concerning Item 403, Committee on Health Services: *UCSF-Stanford Merger: Authorization to Execute Agreements*. Those who spoke in opposition to the merger expressed concerns about limited University representation on the merged entity's governing board, the need to maintain high quality patient care, the lack of a compelling financial reason to merge, and the adverse affects the merger will have on the benefits of UC employees. Those who supported the merger included as their reasons the creation of new jobs, the expansion of research and teaching opportunities, and the maintenance of a high level of indigent care.

Speaking in opposition to the proposal:

1. Ms. Spike Kahn, American Federation of State, County, and Municipal Employees (AFSCME)
2. Mr. Scott Nelson, UC employee
3. Ms. Mary Higgins, AFSCME
4. Mr. Paul Ekman, Professor, UCSF
5. Ms. Mary Guttman, UCSF employee
6. Ms. Libby Sayre, United Professional and Technical Employees (UPTe)
7. Mr. David Joseph, AFSCME
8. Dr. Warren Gold, Professor, UCSF

9. Mr. Don Padilla, AFSCME
10. Ms. Karen MacLeod, UPTE
11. Dr. Vishwanath Lingappa, Professor, UCSF
12. Mr. Al Witrado, UCSF employee
13. Mr. Don Nicodemus, UPTE
14. Ms. Margo Hunter, Consumers' Union
15. Ms. Luisa Gomez, UCSF employee
16. Mr. Nathaniel Drawsand, AFSCME

Speaking in favor of the proposal:

17. Mr. Rhea Serpan, San Francisco Chamber of Commerce
18. Dr. Frank McCormick, Director, UCSF Cancer Center
19. Mr. Art Strosberg, incoming President, UCSF Alumni Association
20. Dr. Peter Carroll, Chairman, Department of Urology, UCSF
21. Dr. Susan Wall, Professor of Radiology, UCSF
22. Ms. Leslie Tang-Schilling, member, UCSF Foundation Board
23. Dr. Neal Cohen, Professor of Anaesthesiology, UCSF
24. Dr. Eugene Washington, Chair of Obstetrics and Gynecology, UCSF

The meeting adjourned at 10:05 a.m.

Attest:

Secretary