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. Nathanial 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