

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

September 18, 1998

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

Present: Regents Atkinson, Chandler, Connerly, Davies, Espinoza, Gould, Hotchkis, Johnson, Khachigian, Kozberg, Leach, Miura, Montoya, Nakashima, Ochoa, Parsky, Preuss, Villaragosa, and Willmon

In attendance: Regents-designate Taylor and Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Darling, Gomes, Gurtner, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Dynes, Vanderhoef, and Yang, and Recording Secretary Nietfeld

The meeting convened at 10:00 a.m. with Chairman Davies presiding.

PUBLIC COMMENT

Chairman Davies 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 University-related matters not on the day's agenda, the Report of the Nominating Committee, and the Supplemental Report on Executive Compensation. The following person addressed the Board concerning the item noted:

UC's Help in California's Ocean Pollution

Ms. Anne Marie Pauley, granddaughter of former Regent Edwin Pauley, described for the Committee problems associated with pollution of the Pacific ocean. She discussed serious health problems which arise from the presence of viruses in the water and urged the University of California to become active in the cause of clean water.

The meeting adjourned at 10:05 a.m.

Attest:

Secretary