

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

June 18, 1999

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

Present: Regents Atkinson, Connerly, Davies, Espinoza, Hopkinson, S. Johnson, Kozberg, Lansing, Lee, Miura, Montoya, Parsky, Preuss, Sayles, and Willmon (15)

In attendance: Regents-designate Pannor and Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Darling, Gomes, Gurtner, Hershman, and Hopper, Chancellors Dynes, Orbach, Vanderhoef, and Yang, Vice Chancellor Christ representing Chancellor Berdahl, Vice Chancellor Bainton representing Chancellor Bishop, and Recording Secretary Bryan

The meeting convened at 10:15 a.m. with Chairman Davies presiding.

1. APPROVAL OF MINUTES OF PREVIOUS MEETING

Upon motion of Regent Espinoza, duly seconded, the minutes of the meeting of May 21, 1999 were approved.

2. RESOLUTION IN APPRECIATION OF MAX R. ESPINOZA

Upon motion duly made and seconded, the following resolution was adopted:

WHEREAS, on June 30, 1999, Max R. Espinoza will complete his term as the twenty-fourth student Regent, having carried out his responsibilities with notable thoughtfulness, enthusiasm, and loyalty to the University; and

WHEREAS, throughout his years as an undergraduate student at UCLA, he has made many lasting contributions to his campus and the Los Angeles community as a participant in numerous organizations and activities, among them the Academic Senate Committee on Educational Policy, the Undergraduate Council of the Academic Senate, and the Chancellor's Student Fee Advisory Committee; as the Academic Affairs Commissioner of the Associated Students; and as founder and co-chairperson of the Raza Youth Conference, held annually to encourage Latino young people to pursue a university education; and

WHEREAS, his consistent efforts and outstanding leadership on important issues, including student outreach, diversity, retention, and adequate and stable

financial support for the University have earned him the respect and gratitude of his colleagues on the campus and on the Board; and

WHEREAS, throughout his tenure on the Board, and especially as a member of the Committee to Advise the President on the Selection of a Chancellor for the Merced Campus and of the Regents' Committees on Educational Policy and Grounds and Buildings, he has approached every issue with fairness and courtesy and enriched every discussion with his articulate and thoughtful perspectives, never losing sight of the University's role in the State of California, the nation, and the world; and

WHEREAS, it is the earnest hope of his fellow Regents that he continue his valued service to the University of California in future years, and it is their unanimous expectation that the citizens of California will continue to benefit from his forceful advocacy on major issues of public policy;

NOW, THEREFORE, BE IT RESOLVED that the Regents express to Max Espinoza their deep appreciation for his committed and candid service and their abiding respect and esteem for his contributions to the University and to the Board;

AND BE IT FURTHER RESOLVED that the Regents transmit a suitably inscribed copy of this resolution to Max Espinoza, along with their best wishes for all his future endeavors.

Regent Espinoza acknowledged the sacrifices his parents made in their efforts to provide him with educational opportunities and reflected on his year as a Regent. He recalled that as a student, his efforts were often at odds with the Board's decisions on controversial issues. Since then, he has acquired respect for the Regents as individuals and as a group. He was proud that the University's outreach programs are doing well, but he believed that much more must be done on other fronts to expand the opportunities for underrepresented people of color to attend UC. He recalled that this year the Board redefined eligibility requirements to provide a new path of access to the University. He believed there was great potential to build on that action to continue making positive changes. He expressed his appreciation for the support he had received during the year.

3. RESOLUTION IN APPRECIATION OF DAVID C. WILLMON

Upon motion duly made and seconded, the following resolution was adopted:

WHEREAS, David C. Willmon will complete his term of service on the Board of Regents of the University of California on June 30, 1999, having conscientiously and ably fulfilled his responsibilities for the past two years as a Regent-designate and then as an Alumni Regent; and

WHEREAS, he has been a loyal and active member of the UC community since his days as an undergraduate on the Riverside campus, where he served as a founding member of both the ASUC Academic Affairs Council and the UCR Registration Fee Committee, as a member of the UC Student Body Presidents Council and, following his graduation, as a member of the UCR Foundation Board of Trustees and as president of the UCR Alumni Association; and

WHEREAS, his steadfast support, not only for the University of California but also for public higher education in the Riverside community and throughout the state, has made him an effective voice in ensuring that the University receives the resources necessary to retain its position as the preeminent public university system in the world; and

WHEREAS, over the years he has represented alumni interests and concerns with exemplary skill and enthusiasm and has given generously of his time, energy, and expertise to a broad range of educational boards and commissions, including the City-University Task Force and the California Community Colleges Board of Governors, thus gaining the respect of state and local leaders as an energetic and effective builder of bridges between public higher education and the California business community; and

WHEREAS, his service as a member of the Board, and in particular as a member of the Committees on Educational Policy, Finance, and Grounds and Buildings, has been marked by a wonderful combination of good humor, sagacity, integrity, and graciousness, qualities that will be sorely missed by his colleagues;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of California extend to David C. Willmon their heartfelt appreciation for his distinguished service as a representative of the alumni on this Board and for his deep devotion to his alma mater;

AND BE IT FURTHER RESOLVED that the Regents extend to David and his wife, Chris, their affectionate best wishes and direct that a suitably inscribed copy of this resolution be presented to them as a lasting expression of the Board's warm regard and friendship.

Regent Willmon recalled that as a member of the UC Student Body Presidents Council he had attended Regents' meetings in 1973 and had been impressed by the standards displayed by the University's leaders. He believed that the current leadership continues successfully to uphold those standards. He thanked particularly Regent Sue Johnson and former Regent Jacques Yeager for their guidance. He suggested that, in order to increase the interaction between the two systems and strengthen their relationship, a tradition be established of inviting the president of the community college system to address the Regents annually. He believed that the Board should include in its membership a representative of the UC staff, and he supported the Board's decision to enable the reestablishment of the student lobby. He urged the Regents as individuals to continue expanding their interaction with legislators as they advocate on the University's behalf in Sacramento.

4. REPORT OF THE COMMITTEE ON FINANCE

A. *Establishment of Transit Fee, Berkeley Campus*

The Committee recommended that effective fall semester 1999 and continuing for a maximum of three academic years (six semesters) through spring semester 2002, all enrolled students at the Berkeley campus be assessed a mandatory transit fee of \$18 per student per semester.

B. *Amendment of External Financing For Undergraduate Student Housing Expansion, Riverside Campus*

The Committee recommended that the financing actions approved by The Regents in March 1999 with respect to the Undergraduate Student Housing Expansion project, Riverside campus, be amended as shown below, with the understanding that all other financing actions by The Regents regarding said project remain unchanged:

deletions shown by strikeout, additions by shading

- (1) Funding for the Undergraduate Student Housing Expansion project be approved as follows:

<u>Fund Source</u>	<u>Amount</u>	<u>Amount</u>
External Financing	\$25,919,000	\$29,092,000

- (2) The Treasurer be authorized to obtain external financing not to exceed ~~\$25,919,000~~ \$29,092,000 to finance construction of the Undergraduate Student Housing Expansion project, subject to the following conditions:

* * *

C. *Amendment of External Financing for UC Monterey Bay Education, Science, and Technology Center, Phase One Project, Santa Cruz Campus*

The Committee recommended that the financing actions approved by The Regents in June 1998 with respect to the UC Monterey Bay Education, Science, and Technology Center (UC MBEST), Phase One project, Santa Cruz campus, be amended as shown below, with the understanding that all other financing actions by The Regents regarding said project remain unchanged:

deletions shown by strikeout, additions by shading

- (1) Funding for the UC MBEST Center **Building**, ~~Phase One~~ project, Santa Cruz campus, be approved as follows:

<u>Fund Source</u>	<u>Amount</u>	<u>Amount</u>
Chancellor's Funds	\$ 111,000	\$ 111,000
Economic Development Administration	1,000,000	2,900,000
External financing	1,300,000	1,300,000
City of Marina CDBG		500,000
Total	\$ 2,411,000	\$4,811,000

- (2) The Treasurer be authorized to obtain external funding not to exceed \$1.3 million to finance the UC MBEST Center **Building**, ~~Phase One~~ project, Santa Cruz campus, subject to the following conditions:

* * *

Upon motion of Regent S. Johnson, duly seconded, the Report of the Committee on Finance was approved.

5. REPORT OF THE COMMITTEE ON GROUNDS AND BUILDINGS**A. *Approval of Negative Declaration and Approval of Design, Multipurpose Science and Technology Building, Irvine Campus***

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study, the Committee reported its:

- (1) Approval of the Tiered Initial Study/Negative Declaration.
- (2) Adoption of the Findings.
- (3) Approval of the design of the Multipurpose Science and Technology Building, Irvine campus.

[The Tiered Initial Study/Negative Declaration and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

B. *Approval of Negative Declaration and Approval of Design, Natural Sciences Unit I, Irvine Campus*

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Initial Study, the Committee reported its:

- (1) Approval of the Tiered Initial Study/Negative Declaration.
- (2) Adoption of the Findings.
- (3) Approval of the design of Natural Sciences Unit I, Irvine campus.

[The Tiered Initial Study/Negative Declaration and Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

C. *Approval of Negative Declaration and Approval of Design, Undergraduate Student Housing Expansion, Riverside Campus*

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Final Initial Study, the Committee reported its:

- (1) Approval of the Final Initial Study/Mitigated Negative Declaration.
- (2) Adoption of the Findings and Mitigation Monitoring Program.
- (3) Approval of the design of the Undergraduate Student Housing Expansion, Riverside campus.

[The Final Initial Study/Mitigated Negative Declaration, Findings, and Mitigation Monitoring Program were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

D. ***Approval of Design, Eleanor Roosevelt College Housing and Dining Facilities, San Diego Campus***

Upon review and consideration of the environmental consequences of the proposed project as indicated in the Environmental Impact Report certified in May 1999, the Committee reported its:

- (1) Adoption of the Findings.
- (2) Approval of the design of the Eleanor Roosevelt College Housing and Dining Facilities, San Diego campus.

[The Findings were mailed to all Regents in advance of the meeting, and copies are on file in the Office of the Secretary.]

Upon motion of Regent Lee, duly seconded, the Report of the Committee on Grounds and Buildings was approved.

6. **REPORT OF THE NOMINATING COMMITTEE**

The Nominating Committee recommended as follows:

A. **CHAIRMAN OF THE BOARD**

That Regent Davies be elected Chairman of The Regents of the University of California for the year commencing July 1, 1999.

B. VICE CHAIRMAN OF THE BOARD

That Regent Preuss be elected Vice Chairman of The Regents of the University of California for the year commencing July 1, 1999.

C. STANDING COMMITTEE ASSIGNMENTS

That the following Standing Committee assignments for the year commencing July 1, 1999 be approved:

Committee on Audit

Regent Vining, Chair
Regent Bagley, Vice Chair
Regent Clark
Regent Nakashima
Regent Sayles
Regent Eastin
Regent Parsky
Regent Moores
Regent Taylor

Committee on Educational Policy

Regent Connerly, Chair
Regent Sayles, Vice Chair
Regent Khachigian
Regent Nakashima
Regent Bustamante
Regent Villaraigosa
Regent Kozberg
Regent Lansing
Regent Johnson, O.
Regent Pannor
Regent Taylor
Regent-designate Miura (Advisory)

Committee on Finance

Regent Johnson, S., Chair
Regent Preuss, Vice Chair
Regent Bagley
Regent Connerly
Regent Lee
Regent Montoya
Regent Parsky
Regent Villaraigosa
Regent Hopkinson
Regent Pannor
Regent-designate Miura (Advisory)

Committee on Investments

Regent Parsky, Chair
Regent Taylor, Vice Chair
Regent Clark
Regent Bagley
Regent Nakashima
Regent Leach
Regent Lee
Regent Hopkinson
Regent Lansing
Regent Moores

Committee on Grounds and Buildings

Regent Lee, Chair
 Regent Kozberg, Vice Chair
 Regent Johnson, S.
 Regent Connerly
 Regent Eastin
 Regent Bustamante
 Regent Villaraigosa
 Regent Hopkinson
 Regent Johnson, O.
 Regent Pannor

Committee on Health Services

Regent Khachigian, Chair
 Regent Lansing, Vice Chair
 Regent Clark
 Regent Leach
 Regent Montoya
 Regent Sayles
 Regent Preuss
 Regent Kozberg
 Regent Johnson, O.
 Regent Vining

Committee on Oversight of the
 Department of Energy Laboratories

Regent Leach, Chair
 Regent Montoya, Vice Chair
 Regent Khachigian
 Regent Johnson, S.
 Regent Preuss
 Regent Bustamante
 Regent Moores
 Regent Vining
 Regent-designate Miura (Advisory)

Except for the Chairman and the Vice Chairman, committee members are listed in order of seniority on the Board.

The President of the Board, the Chairman of the Board, or in the Chairman's absence the Vice Chairman of the Board, the immediate past Chairman of the Board, and the President of the University are ex officio members of all Standing Committees, except that the President of the University is not a member of the Committee on Audit.

The Regents' representative to the California Postsecondary Education Commission and the Superintendent of Public Instruction are ex officio members of the Committee on Educational Policy.

D. CALIFORNIA POSTSECONDARY EDUCATION COMMISSION

That Regent Kozberg replace Regent Khachigian as The Regents' alternate representative to the California Postsecondary Education Commission through June 30, 2000.

Upon motion of Regent S. Johnson, duly seconded, the Report of the Nominating Committee was approved.

7. REPORT OF THE SPECIAL COMMITTEE ON REGENTS' PROCEDURES***Amendment of the Policy on Appointment of Student Regent and Rescission of the Policy on Travel Expense Reimbursement of Student Regent Applicants***

The Committee recommended that:

- A. The Policy on Appointment of Student Regent be amended as shown in Attachment A to be effective with the recruitment of the 2001-2002 student Regent.
- B. The Policy on Travel Expense Reimbursement of Student Regent Applicants (Attachment B) be rescinded.

Upon motion of Regent S. Johnson, duly seconded, the Report of the Special Committee on Regents' Procedures was approved.

8. REPORT OF PERSONNEL ACTIONS

In accordance with Bylaw 14.7(b), Secretary Trivette reported the following personnel action taken at the May 1999 meeting. There was no roll call vote on this action.

Appointment of Jane Harman as Regents' Professor, Department of Political Science and the Center for International Relations, Los Angeles campus, for the spring quarter of the 1998-99 academic year and the fall quarter of the 1999-2000 academic year.

9. REPORT OF COMMUNICATIONS

Secretary Trivette presented summaries of communications received subsequent to the May 1999 meeting. The residency appeals were referred to the General Counsel, and the remaining communications were referred to the President for review and response as appropriate.

10. REPORT OF THE PRESIDENT

President Atkinson reported that on the dates indicated, the following informational reports were mailed to The Regents or to Committees, with copies to all Regents:

Members of the Committee on Educational Policy

- A. Status Report on the Education Financing Model. June 1, 1999.

To Members of the Committee on Finance

- B. Report on Medical School Clinical Compensation Plan (MSCCP): lists participants' compensation that exceeds the reporting threshold for calendar year 1998. June 2, 1999.

To Members of the Committee on Health Services

- C. The Activity and Financial Status Report on Hospitals and Clinics as of April 30, 1999. Includes the April 1999 Activity and Financial Status Report for UCSF Stanford Health Care. June 1, 1999. (Schedule of Reports)

11. NATIONAL IGNITION FACILITY CEREMONY

Regent Preuss reported that the National Ignition Facility (NIF) being built at the Lawrence Livermore National Laboratory will be the world's largest laser facility. As a mainstay of the nation's science-based nuclear weapons stockpile stewardship program, the NIF will provide experimental data to help in understanding and predicting the safety and reliability of the stockpile. It will also provide an unprecedented national capability for high-temperature and high-density science, as well as demonstrating fusion ignition.

Regent Preuss recalled that ground was broken for the NIF two years ago. The \$1.2 billion facility is scheduled to begin the first phase of its experimental work in 2003. On June 11, a ceremony was held at Lawrence Livermore National Laboratory to dedicate the national ignition facility target chamber prior to its final installation in the facility. Present at the event were Regent Sue Johnson, industrial partners on the NIF project, dignitaries, including Energy Secretary William Richardson, and employees and their family members.

12. DISCUSSION OF THE JULY 1999 MEETING AGENDA

Ways were discussed of how Regents could more thoroughly familiarize themselves with the details of the merger of the clinical enterprises of UCSF and Stanford University that resulted in the establishment of UCSF Stanford Health Care. Chairman Davies noted that individual Regents were free to meet personally with administrators, members of The Hunter Group, and employees to discuss the challenges currently facing the merged entity and the Regents' responsibilities and authority therein. President Atkinson noted that Vice President Gurtner would provide an update about the current financial situation and its ramifications at the July meeting.

The Board adjourned at 11:25 a.m.

Attest:

Secretary

POLICY ON APPOINTMENT OF THE STUDENT REGENT

deletions shown by ~~strikeout~~, additions by shading

That the appointment of student Regents be continued, commencing August 1, 1987, in accordance with procedures and conditions adopted by The Regents on January 21, 1977 and amended on October 21, 1977, September 18, 1981, June 15, 1984, July 17, 1987, July 16, 1992, and May 16, 1997:

- A. The student Regent shall be a person enrolled as a student in good standing at a campus of the University of California for each regular academic term during his or her service as a ~~Regent-designate and Regent member of the Board~~. All University fees and tuition shall be waived for the student Regent during the academic years in which he or she serves as a ~~Regent-designate and Regent member of the Board~~. A student body president, or equivalent, or a member of the Board of Directors of the University of California Student Association, shall not be eligible for appointment as a student Regent. While serving on the Board, a student Regent may not hold any appointive or elective student government position. A student who is or has served as a student Regent shall not be eligible for reappointment as a student Regent.
- B. The student Regent shall be appointed by the members of the Board of Regents upon recommendation of a Special Committee to be appointed by the Chairman of the Board for that purpose. The Special Committee shall make its recommendation from a panel of three names submitted by the Board of Directors of the University of California Student Association following the selection procedure described below. Should the Special Committee not be satisfied with the panel in its entirety, the Committee may request the Board of Directors of the University of California Student Association to submit one or more additional names. A representative of the Board of Directors of the University of California Student Association shall be invited to attend all meetings of the Special Committee with full participation in discussion and debate.
- C. For each campus, the student government, or other student body association having recognized membership on the Board of Directors of the University of California Student Association, shall appoint two students, an undergraduate and a graduate, as members of the student Regent nominating commission. There shall be one such nominating commission for the Berkeley, Davis, San Francisco and Santa Cruz campuses and one such nominating commission for the Irvine, Los Angeles, Riverside, San Diego and Santa Barbara campuses. The nominating commissions shall screen candidates and applicants and shall recommend five students from the southern campuses and four students from the northern campuses. The nine students so recommended shall be interviewed by the Board of Directors of the University of California Student Association which shall nominate three as a panel of names for submission to The Regents. The submission of the panel of names shall be at such time

that the Special Committee may complete its deliberations and submit its recommendations to the Board of Regents no later than the ~~October~~ ~~March~~ meeting of the Board.

- D. Chancellors, in consultation with the President and with their respective student body presidents, shall be responsible for the dissemination of information about the position of student Regent and for the application process on their respective campuses. ~~In-state travel~~ ~~All~~ expenses incurred in the recruitment process, ~~including necessary travel by the nominating commissions and by the applicants shall be paid by the University in accordance with its travel reimbursement policies.~~
- E. The nominating commissions, the Board of Directors of the University of California Student Association, the Special Committee, and The Regents shall be mindful of that provision of Article IX, Section 9 of the California Constitution that:
- (4) Regents shall be able persons broadly reflective of the economic, cultural, and social diversity of the state, including ethnic minorities and women. However, it is not intended that formulas or specific ratios be applied in the selection of Regents.
 - (6) Candidates shall be students in good standing at the time that they apply and shall have demonstrated interest in the welfare of their fellow students and in the University. No political test shall be applied to any candidate.
 - (7) A student Regent shall serve on the Board for a one-year term commencing on July 1.
 - (8) From the time of appointment as a student Regent, but prior to the commencement of service as a member of the Board, the person so appointed shall be known as a Regent-designate, shall be invited to attend all meetings of the Board and its Committees, to be seated at the meeting table, with full participation in discussion and debate, and shall be entitled to reimbursement for expenses ~~in accordance with the Policy for Reimbursement of Regents and Regents-Designate incurred by reason of attendance at meetings of the Board of Regents and its Committees.~~ In addition, effective July 1, 1997, the student Regent-designate will serve as an advisory member of standing and/or special committees of The Regents during his or her service as a Regent-designate. This membership shall not count toward the maximum number of standing committee members as set forth in Bylaw 10.1(c) nor toward the maximum number of special committee members as set forth in Bylaw 10.3.

Attachment B

POLICY ON TRAVEL EXPENSE REIMBURSEMENT OF STUDENT REGENT APPLICANTS

That the Secretary of The Regents be authorized to reimburse each student Regent applicant for travel expenses incurred between the University campus where the applicant was last registered as a student and the site of the meeting of the Special Committee on Selection of a Student Regent at which said applicant is to be interviewed, said reimbursement to be charged against the Regents Administrative Expense budget.