

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

September 13, 2000

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

Present: Regents Atkinson, Bagley, Connerly, Davies, Fong, Hopkinson, S. Johnson, Khachigian, Kohn, Kozberg, Leach, Lee, Montoya, Preuss, and Sayles (15)

In attendance: Regents-designate Morrison and Seymour, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Drake, Gomes, Gurtner, Hershman, and Saragoza, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 9:25 a.m. with Chairman S. Johnson presiding.

REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Committee recommended that Tracy M. Davis be appointed a Regent of the University of California to serve for the period July 1, 2001 through June 30, 2002, and that she serve as Regent-designate until the appointment becomes effective July 1, 2001.

Upon motion of Regent Khachigian, duly seconded, the recommendation of the Special Committee to Select a Student Regent was approved.

Ms. Davis joined the Regents at the table. She stated that she was honored to have been given the position. She believed it was a particularly important era for education in the state.

The meeting adjourned at 9:30 a.m.

Attest:

Secretary