

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

July 19, 2000

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

Present: Regents Atkinson, Connerly, Davies, Fong, Hopkinson, O. Johnson, S. Johnson, Khachigian, Kohn, Kozberg, Leach, Lee, Miura, Montoya, Moores, Nakashima, and Sayles

In attendance: Regents-designate Morrison and Seymour, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Kennedy, Vice Presidents Broome, Drake, and Saragoza, Chancellors Berdahl, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Vice Chancellor Bainton representing Chancellor Bishop, Laboratory Directors Browne, Shank, and Tarter, and Recording Secretary Bryan

The meeting convened at 8:05 a.m. with Chairman S. Johnson presiding.

1. OVERVIEW OF THE PRESIDENT

President Atkinson reported that remarks from Federal Reserve Board Chairman Alan Greenspan concerning structural changes in the new economy as they affect education had been distributed to the Regents. He noted that the meeting's agenda would address the capital budget, including accommodating an anticipated tidal wave of new students, expansion of K-12 outreach, and the establishment of new science initiatives put forth by Governor Davis. The agenda also includes reports on a bond issue to promote smaller classes and safer schools, on the Los Alamos and Livermore laboratories, and on a new University study on business practices.

2. PUBLIC COMMENT

Chairman Johnson explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to comment on matters on the morning's agenda. The following persons addressed the Board on the subjects noted:

***Item 202, Committee on Oversight of the Department of Energy Laboratories:
Report on the Lawrence Livermore National Laboratory***

- A. Ms. Sally Light, representing Tri-Valley Cares, believed that the National Ignition Facility project at the Livermore laboratory was flawed from inception and that its construction violates the non-proliferation treaty.
- B. Ms. Jackie Cabasso, executive director of the Western States Legal Association, believed that recent security problems at the laboratories have served to divert attention from their covert development of new nuclear weapons. She stated that an Environmental Impact Report should be filed by the laboratories each time they decide to alter the management contract.

Item 503, Committee on Finance: Approval of Student-Sponsored Increases in Student Fees, Santa Barbara Campus and Item 504: Approval of Student-Sponsored Increase in Graduate Student Health Insurance Fee, Santa Cruz Campus

- C. Mr. Eli Ilano, President of the University of California Student Association, noted that student-initiated fees have been approved by students because they recognize the necessity of filling in the gaps where budget cuts have adversely affected student services.

The following persons spoke on matters not on the morning's agenda:

Ms. Mary Higgins
Ms. Karen MacLeod

The meeting adjourned at 8:30 a.m.

Attest:

Secretary