

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

January 20, 2000

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

Present: Regents Atkinson, Connerly, Davies, Hopkinson, O. Johnson, S. Johnson, Khachigian, Kozberg, Lee, Montoya, Pannor, Preuss, Taylor, and Vining

In attendance: Regents-designate Kohn and Miura, Faculty Representative Coleman, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice President Darling, Chancellors Carnesale, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 2:15 p.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 comment on matters on the afternoon's agenda and on University-related matters that are not on this month's agenda. The following persons addressed the Board on the subjects noted:

Animal Welfare

1. Mr. Rick Bogle asked The Regents to consider forming a task force to monitor animal welfare at the UCSF campus.
2. Ms. Suzanne Roy, affiliated with In Defense of Animals, asserted that UCSF's treatment of laboratory animals violates the Federal Animal Welfare Act.

UCSF Renal Center

3. Mr. Damon Scott, representing San Francisco Supervisor Amos Brown, stated that UCSF's plan to sell its renal center is counter to the University's mission to provide medical care to indigents.
4. Ms. Mary Pat Kelly, a UCSF hospital employee, asked The Regents to reconsider selling the renal center.
5. Ms. Madeline Burnell, a social worker at San Francisco General Hospital, introduced some patients who would be affected by changes contemplated because of the sale of the renal center.
6. Mr. Tom Morales, a registered nurse at San Francisco General Hospital, believed that the University has a moral obligation to provide medical care for the poor.

7. Ms. Chin Pui Pui, a renal patient, was concerned that the employees who care for her currently will leave when the renal center is sold.
8. Mr. Bernie Harris, a renal center patient, stated his opposition to the sale.
9. Ms. Sherry Sanders, a renal center patient, believed the quality of care that patients receive will diminish with the sale of the renal center.
10. Mr. Rick Wilcher, a renal center patient, urged The Regents to put consideration for the well being of patients ahead of making a profit.
11. Ms. Coleen Carney, a nurse in the UCSF dialysis unit, believed that the quality of care will be affected adversely and that staff will be cut when the renal center is sold.
12. Mr. Francisco Ugarte of California Nurses Association believed that the sale of the renal center goes against basic standards of public health care.
13. Mr. Chin Fran, a UCSF renal center employee, was opposed to the sale.

Outside Service Contracts

14. Mr. Corey Menotti, representing the Association of Federal, State, County, and Municipal Employees (AFSCME), was opposed to the use of outside contractors for medical center services such as laundry.
15. Ms. Sandra McVicker, a UCLA employee representing workers in the laundry service at the Los Angeles campus, was opposed to contracting for these services, noting that by working for an outside company UC employees will lose their UC benefits.
16. Mr. Walter Bruce, a UCLA laundry worker, stated that 30 employees will lose their jobs if the laundry service at UCLA is contracted out.
17. Mr. Clarence Johnson, AFSCME, read a statement from 20 employees at UCLA who will be affected by a contemplated contracting out of medical records services.
18. Mr. William Kramer, AFSCME, was opposed to contracting out services at UCLA's Santa Monica Hospital.

The meeting adjourned at 2:45 p.m.

Attest:

Secretary