

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA
MEETING AS A COMMITTEE OF THE WHOLE
January 19, 2000

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

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

In attendance: Regents-designate Kohn and Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Assistant Treasurer Young, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Gomes, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 8:20 a.m. with Chairman Davies presiding.

1. **PUBLIC COMMENT PERIOD**

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 matters on the day's agendas. There were no requests to speak.

2. **REMARKS OF THE CHAIRMAN**

Chairman Davies noted that this month's Regents meeting would mark the end of Regent Clark's twenty-year term on the Board. At the request of Regent Leach, he agreed to write to Regent Clark to express the appreciation of the Regents for his service to the University and their concern that he had been unable to attend recent meetings due to ill health.

Chairman Davies announced that the President will begin opening Regents meetings with a brief review of the agenda. In his first such review, President Atkinson reported that the recently-passed Governor's Budget would be discussed in detail by Vice President Hershman later in the meeting. He noted that the budget was favorable to the University. It guarantees that there will not be fee increases, that the best faculty may be recruited, and that the University will play key roles in K-12 teacher preparation and in research and development.

COMMITTEE OF THE WHOLE

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The meeting adjourned at 8:40 a.m.

Attest:

Secretary