

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

October 17, 2001

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

Present: Regents Atkinson, Bagley, Connerly, Davies, T. Davis, Hopkinson, O. Johnson, S. Johnson, Lansing, Lee, Lozano, Marcus, Montoya, Moores, Morrison, Pattiz, Preuss, Sayles, and Seymour (19)

In attendance: Regents-designate Sainick and Terrazas, Faculty Representatives Binion and Viswanathan, Associate Secretary Shaw, General Counsel Holst, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Gomes, Gómez, Gurtner, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Vice Chancellor Brase representing Chancellor Cicerone, and Recording Secretary Nietfeld

The meeting convened at 9:40 a.m. with Chair S. Johnson presiding.

1. **RESOLUTION IN MEMORY OF THE VICTIMS OF SEPTEMBER 11, 2001**

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

WHEREAS, the Regents of the University of California wish to express their profound shock and sorrow over the tragic events of September 11 in which thousands of innocent lives were lost during the terrorist attack upon our nation; and

WHEREAS, the entire University community came together to mourn the loss of those who died, including members of the UC family who were victims of the violence in the air and on the ground; and

WHEREAS, the University of California made every effort to respond swiftly and compassionately to help the families and friends of those injured and whose lives were cut short, to assist with the search for survivors, to offer the services of our faculty and staff to the Congress and the nation; and

WHEREAS, in the midst of a crisis unprecedented in character and unknown in duration, the nation urgently needs the rich resources of expert knowledge, experience, and skill that UC's campuses and three national laboratories are uniquely qualified to provide; and

WHEREAS, these times of uncertainty and threat may breed an intolerance that can have no place at the University of California;

NOW, THEREFORE, BE IT RESOLVED that The Regents reaffirm the University's commitment to extend to members of its community the respect and dignity that are the right

of every individual, regardless of race, creed, or national origin, and to foster the unfettered diversity of thought and experience essential to the pursuit of intellectual discovery, ideals that are symbolized in the words *Let There Be Light*; and

BE IT RESOLVED that the University will cooperate in every way possible with the nation's leaders as they join with other countries to combat the scourge of terrorism and to protect and defend the United States;

AND BE IT FURTHER RESOLVED that the Regents of the University of California convene its meeting of October 17, 2001 in memory of those who perished at the hands of terrorists on September 11 and in honor of those search and rescue workers who, through their unflinching courage in the midst of tragedy, earned the gratitude of a nation and the admiration of the world.

2. REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Committee recommended that Dexter Ligot-Gordon be appointed a Regent of the University of California to serve for the period July 1, 2002 through June 30, 2003, and that he serve as a Regent-designate until the appointment becomes effective on July 1, 2002.

Upon motion of Regent Davies, duly seconded, the recommendation of the Special Committee to Select a Student Regent was approved. Regent Davies noted that Mr. Ligot-Gordon's application demonstrated an extraordinary grasp of the issues that face the University at this time.

Mr. Ligot-Gordon joined the Regents at the table. He explained that the tenets of service and care were the motivational forces in his life, and he offered them to the Board, the University, and the State of California.

3. REPORT OF THE NOMINATING COMMITTEE

The Nominating Committee recommended the following, effective immediately, through June 30, 2002:

- A. Regent Lozano be appointed as a member of the Committee on Educational Policy.
- B. Regent Pattiz be appointed as a member of the Committee on Grounds and Building, the Committee on Investments, and the Committee on Oversight of the Department of Energy Laboratories.
- C. Regent-designate Ligot-Gordon be appointed as an advisory member to the Committee on Educational Policy, the Committee on Finance, and the Committee on Investments.

Upon motion of Regent Preuss, duly seconded, the recommendations of the Nominating Committee were approved.

The meeting adjourned at 9:50 a.m.

Attest:

Associate Secretary