

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

January 18, 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, Fong, Hopkinson, O. Johnson, S. Johnson, Kohn, Kozberg, Lee, Marcus, Miura, and Preuss

In attendance: Regents-designate T. Davis, Morrison, and Seymour, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Mullinix, Vice Presidents Broome, Gurtner, Hershman, and Saragoza, Chancellors Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Directors Browne, Shank, and Tarter, and Recording Secretary Bryan

The meeting convened at 2:15 p.m. with Chairman S. Johnson presiding.

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 afternoon's agenda and on University-related matters not on this month's agenda. The following persons addressed the Board on the subjects noted:

1. Item 202, *Annual Report of the President's Council on the Department of Energy Laboratories* and Item 204, *Approval of Modifications to Contracts for Operation of the Los Alamos National Laboratory and the Lawrence Livermore National Laboratory*, Committee on Oversight of the Department of Energy Laboratories:
 - A. Ms. Marylia Kelley, representing Tri-Valley Cares, stated that the group believes that contracts for management of the Department of Energy laboratories should be negotiated in public so that interested parties could have an opportunity to understand their ramifications and influence their content.
 - B. Ms. Jackie Cabasso, Executive Director of Western States Legal Foundation, maintained that there has been no full environmental review of operations at the Livermore laboratory since 1992 and that the last Environmental Impact Report failed to address impacts fully. She called for a new environmental review that takes into account changes since the previous report.
2. The following persons called for the Board to reverse its 1995 action to approve SP-1, *Policy on Equal Treatment–Admissions*:

A. Representing the group (Defend Affirmative Action) By Any Means Necessary:

- (1) Mr. Mark Airgood
- (2) Ms. Tania Kappner
- (3) Mr. Hoku Jeffrey
- (4) Ms. Joyce Schon
- (5) Mr. Ronald Cruz

B. Others:

- (1) Ms. Alma Hernandez, a UC student
- (2) Mr. Elias Enciso, a UCLA student
- (3) Mr. Jose Marquez, a UCD student
- (4) Mr. Jay Rosner, Princeton Review Foundation, who also called for a ban on the use of the Scholastic Aptitude Test.

The meeting adjourned at 2:25 p.m.

Attest:

Secretary