

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

May 15, 2002

The Regents of the University of California met on the above date at Covell Commons, Los Angeles campus.

Present: Regents Atkinson, Blum, Davies, T. Davis, Kozberg, Lansing, Lee, Lozano, Marcus, Montoya, Moores, Morrison, Pattiz, Preuss, Sayles, and Seymour

In attendance: Regents-designate Ligot-Gordon, Sainick, and Terrazas, Faculty Representatives Binion and Viswanathan, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, Acting Chancellor Warren, and Recording Secretary Nietfeld

The meeting convened at 9:20 a.m. with Chairman Moores presiding.

REPORT OF THE 2001-02 NOMINATING COMMITTEE

The Committee recommended that Regent Blum be appointed as a member of the Committee on Investments, effectively immediately through June 30, 2002.

Upon motion of Regent Preuss, duly seconded, the recommendation of the Nominating Committee was approved.

The meeting adjourned at 9:21 a.m.

Attest:

Secretary