

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

November 14, 2002

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

Present: Regents Atkinson, Connerly, Davies, Eastin, Hopkinson, Johnson, Kozberg, Lansing, Lee, Lozano, Marcus, Montoya, Moores, Sainick, Sayles, and Terrazas

In attendance: Regents-designate Murray and Seigler, Faculty Representatives Binion and Pitts, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Mullinix, Vice Presidents Broome, Doby, Drake, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Córdova, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Nietfeld

The meeting convened at 8:45 a.m. with Chairman Moores presiding.

PUBLIC COMMENT

Chairman Moores 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 University-related matters. The following persons addressed the Board concerning the items noted.

1. Mr. Harold Johnson of the Pacific Legal Foundation addressed Item 302, Committee on Educational Policy, *Comprehensive Review in Undergraduate Admissions*, urging The Regents to undertake an outside audit of the University's program of comprehensive review in undergraduate admissions.
2. Mr. David Dahle spoke in favor of the UC Go Solar initiative, which is campaigning for the adoption of a solar energy policy for new construction at the University.
3. Mr. Murray Morgan announced his candidacy for the President of the University.
4. Ms. Norah Foster, a member of the Coalition of University Employees, asked the University to pay clerical staff a decent cost-of-living adjustment and to fund merit increases for clerical workers.
5. Ms. Michelle Squitieri, a former lecturer at the Davis campus and a union organizer at Berkeley, discussed what she perceived to be the poor treatment of lecturers in the writing program at the Davis campus.
6. Mr. Teddy Miller and Ms. Angela Mo urged The Regents to divest from companies doing business in Burma.

7. The following members of the coalition By Any Means Necessary urged The Regents to guarantee that the new Master Plan for Education will provide access to the University for the top 12.5 percent of California's high school graduates: Ms. Tania Kappner, Mr. Ronald Cruz, and Mr. Hoku Jeffrey.

The meeting adjourned at 9:10 a.m.

Attest:

Secretary