

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

October 9, 2002

The Regents of the University of California met on the above date at 223 Twin Dolphin Drive, Redwood City.

Present: Regents Hopkinson, Marcus, Moores, and Sainick

In attendance: Regents-designate Murray and Seigler, Faculty Representative Pitts, Secretary Trivette, General Counsel Holst, Senior Vice President Mullinix, Chancellor Yang, and Recording Secretary Bryan

The meeting, which due to the lack of a quorum was conducted as a briefing session, convened at 10:05 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 comment on University-related matters. The following persons addressed the Board on the subject of energy efficiency:

1. Ms. Kristin Casper, representing Greenpeace, hoped to see the University take the lead in practicing the use of clean energy on its campuses. She noted that Los Angeles community colleges have adopted this practice, as have UC Merced and the Bren School at UC Santa Barbara.
2. Ms. Liz Gimson, a UC Berkeley student, asked that The Regents adopt a resolution that will be presented at the November 2002 meeting in support of meeting Green Building Rating System standards set by the U.S. Green Building Council. She believed that using efficient energy and environmental design standards for University buildings could be cost effective.
3. Ms. Maureen Cane, a Berkeley student representing UC Go Solar, reported that her group supports the resolution, which specifies that all new and renovated buildings should get 25 percent of their energy from solar panels and attain the standard designation of Silver Level or higher, as proposed by the Green Building Council, for sustainable energy efficiency. She advocated making the Merced campus a model for the use of clean energy.
4. Ms. Tanja Roos, a Berkeley student representing UC Go Solar, also spoke in support of the resolution, which she noted has been adopted by student governments on many campuses. She believed that it presented an opportunity to work with students toward developing a secure and sustainable source of energy for the future.

COMMITTEE OF THE WHOLE

-2-

October 9, 2002

The session adjourned at 10:15 a.m.

Attest:

Secretary