

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

October 20, 2003

A Special Meeting of The Regents was held by teleconference on the above date at: 1111 Franklin Street, Room 12322, Oakland; 535E Administration, Irvine Campus; 2121 Murphy Hall, Los Angeles Campus; 111-A University Complex, San Diego Campus; 5123 Cheadle Hall, Santa Barbara Campus; 2001 Union Avenue, Bakersfield; 411 West 5th Street, Los Angeles; 777 California Avenue, Palo Alto; 3350 Deer Park Drive, Stockton; and 1608 Rhode Island Avenue, NW, Washington, D.C.

Present: Regents Bodine, Davies, Dynes, Hopkinson, Huerta, Johnson, Lozano, Marcus, Montoya, Moores, Murray, Pattiz, and Seigler (13)

In attendance: Regents-designate Anderson and Ornellas, Faculty Representatives Blumenthal and Pitts, Provost King, Senior Vice Presidents Darling and Mullinix, Secretary Trivette, General Counsel Holst, and Recording Secretary Bryan

The meeting convened at 10:20 a.m. with Chairman Moores presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice was given in compliance with the Bylaws and Standing Orders for a special meeting of The Regents, for this date and time, for the purpose of considering the compensation for the Vice President-Laboratory Management, Office of the President.

2. PUBLIC COMMENT PERIOD

A polling of the locations indicated that there were no persons wishing to address the Board.

3. SUPPLEMENTAL REPORT ON EXECUTIVE COMPENSATION

Compensation for the Vice President-Laboratory Management, Office of the President

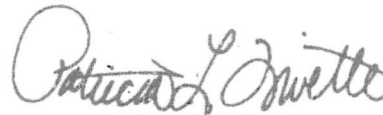
The Committee on Finance recommended that contingent upon approval of his appointment as Vice President-Laboratory Management, Office of the President, an annual salary rate of \$350,900 be approved for S. Robert Foley, Jr., effective November 1, 2003.

In response to a question by Regent Murray, it was confirmed that the salary for this position is paid by the Department of Energy through the University's contract to manage the DOE laboratories.

Upon motion duly made and seconded, the recommendation of the Committee on Finance was approved, Regents Bodine, Davies, Dynes, Hopkinson, Huerta, Johnson, Lozano, Marcus, Montoya, Moores, Murray, Pattiz, and Seigler voting "aye" (13).¹

The meeting adjourned at 10:25 a.m.

Attest:



Secretary

¹Roll call vote required by State law on all actions taken in meetings held by teleconference.