

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

July 17, 2003

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

Present: Regents Atkinson, Blum, Bodine, Davies, Hopkinson, Johnson, Kozberg, Lansing, Lee, Marcus, Montoya, Moores, Murray, Parsky, Pattiz, Sayles, and Seigler

In attendance: Regents-designate Novack and Ornellas, Faculty Representatives Binion and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome and Gomes, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Córdova, Dynes, Greenwood, Tomlinson-Keasey, and Yang, and Recording Secretary Bryan

The meeting convened at 9:10 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 concerning the subjects noted.

1. Mr. Murray Morgan stated that the University should cap salaries at \$160,000 and use the money it would save to improve its technological capability.
2. The following people spoke in support of Item A of the Report of the Committee on Grounds and Buildings, *Update on Feasibility Study to Recommend a Systemwide Green Building Policy and Clean Energy Standard*, noting that it would establish a progressive policy that would place the University in a leadership position with regard to environmental stewardship, it provided standards for emerging technologies, it was a good investment, and it had been a student-initiated effort that was widely supported by students, faculty, and staff:
 - A. Mr. Garrett Fitzgerald, a Berkeley graduate and Lawrence Berkeley National Laboratory employee
Representing UC Go Solar:
 - B. Mr. Arthur Coulston, Santa Cruz graduate
 - C. Mr. Jacob Cabrera, Santa Cruz student
 - D. Mr. Matt St. Clair, Berkeley graduate
 - E. Ms. Rachel Chibidakis, Berkeley student
 - F. Ms. Stephanie Smith, Santa Cruz student
 - G. Ms. Maureen Cane, Berkeley graduate

3. Ms. Mary Higgins, representing the Coalition of University Employees, noted that the University had earmarked student fee revenue for construction. She believed that a moratorium should be placed on all construction and that the money, along with University medical center revenues, should be used to hold down health costs, raise salaries, and prevent student fee increases.

The meeting adjourned at 9:25 a.m.

Attest:

Secretary