

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

July 14, 2004

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

Present: Regents Anderson, Blum, Dynes, Hopkinson, Johnson, Kozberg, Lee, Lozano, Montoya, Novack, Ornellas, Parsky, and Sayles

In attendance: Regents-designate Juline and Rominger, Faculty Representatives Blumenthal and Pitts, Associate Secretary Shaw, General Counsel Holst, Treasurer Russ, Provost Greenwood, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Córdova, Tomlinson-Keasey, Vanderhoef, and Yang, Acting Chancellor Chemers, University Auditor Reed, and Recording Secretary Nietfeld

The meeting convened 8:15 a.m. with Committee on Audit Chair Novack presiding.

**PUBLIC COMMENT**

Regent Novack 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 matters on the agenda of the Committee on Audit. In accordance with applicable laws and Regents' policy, however, those persons who wish to address University-related matters were also invited to speak at this session. The following persons addressed the Board concerning the item noted.

***Committee on Finance, Item 502: Approval of University of California 2004-05 Final Budget and Discussion of 2005-06 Budget***

1. Ms. Mary Higgins, a representative of the Coalition of University Employees who was speaking also on behalf of Ms. Ellie Corlie and Ms. Chicako Pierce, reported that it was the position of CUE that the University had available \$4.7 million of unrestricted funds that could be used to support important programs. CUE has been gratified by the fact that the parents of eligible students who were denied admission to the University had protested to the Governor. The union also took note of a small salary increase that had been proposed in the Legislature for staff, suggesting that the University, in accepting the new contract with the Governor, had not been forceful in its support of such an increase. Ms. Higgins commented on the money that would be spent to renovate the Chancellor's residence at the San Diego campus.
2. Mr. Michael Sasson, a member of CUE, commented on the disparity in pay between University staff and executives.

COMMITTEE OF THE WHOLE

-2-

July 14, 2004

The meeting adjourned at 8:30 a.m.

Attest:

Associate Secretary