

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

November 9, 2004

The Regents of the University of California met jointly by teleconference on the above date at the following locations: James E. West Alumni Center, Los Angeles campus; UCSF-Laurel Heights, 3333 California Street, San Francisco; and 2223 Avenida de la Playa, La Jolla

Present: Regents Anderson, Lee, Montoya, Ornellas, Parsky, and Wachter

In attendance: Faculty Representative Blumenthal, Associate Secretary Shaw, General Counsel Holst, Treasurer Russ, Senior Vice President Mullinix, Assistant Treasurer Stanton, and Recording Secretary Nietfeld

The meeting convened at 1:35 p.m. with Committee on Investments Chair Lee presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice was served in accordance with the Bylaws and Standing Orders for a Special Meeting of The Regents in order to receive comment from members of the public.

2. PUBLIC COMMENT

Committee Chair Lee 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.

Item 302, Committee on Educational Policy: Future Directions of Student Academic Preparation Programs at the University of California (November 17, 2004 meeting) and ***Item RE-51, Committee on Educational Policy: Policy Affirming Engagement in the Preschool through Postsecondary Education System, as Fundamental to the University of California Mission as a Land Grant Institution*** (November 17, 2004 meeting)

A. Ms. Lucero Chavez, a member of the Student Initiated Outreach Committee at the Los Angeles campus, described her experiences performing outreach activities in local high schools. She stressed that her program, working in collaboration with cities and local school districts, targets students who do not expect to go on to higher education.

B. Ms. Sumaira Arastu, a member of the Student Initiated Outreach Committee at the Los Angeles campus, supported the ongoing funding of outreach programs in order for the committee to be able to continue to offer assistance to at-risk students.

COMMITTEE OF THE WHOLE

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The meeting adjourned at 1:40 p.m.

Attest:

Associate Secretary