

# THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 20, 2005

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

Present: Regents Blum, Dynes, Hopkinson, Island, Johnson, Juline, Kozberg, Lansing, Lee, Marcus, Moores, Núñez, O'Connell, Parsky, Pattiz, Preuss, Rominger, Rosenthal, Sayles, and Wachter

In attendance: Regents-designate Coombs and Schreiner, Faculty Representatives Blumenthal and Brunk, Secretary Trivette, General Counsel Holst, Provost Greenwood, Senior Vice Presidents Darling and Mullinix, Vice Presidents Doby, Gomes, and Hershman, Interim Vice President Nation, Chancellors Bishop, Carnesale, Córdova, Denton, Drake, Fox, Vanderhoef, and Yang, Executive Vice Chancellor Ashley representing Chancellor Tomlinson-Keasey, and Recording Secretary Nietfeld

The meeting convened at 11:05 a.m. with Chairman Parsky presiding.

## REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Committee recommended that Ms. María Ledesma be appointed a Regent of the University of California to serve for the period July 1, 2006 through June 30, 2007, and that she serve as Regent-designate, effective immediately, until the appointment becomes effective July 1, 2006.

Regent Pattiz informed the Board that Ms. Ledesma had received her B.A. degree from the Berkeley campus and her M.A. degree from Harvard University. She is currently enrolled as a Ph.D. candidate at the Los Angeles campus. Ms. Ledesma will be the first Latina to serve as Student Regent.

Upon motion of Regent Pattiz, duly seconded, the recommendation of the Special Committee to Select a Student Regent was approved.

The meeting adjourned at 11:10 a.m.

Attest:

Secretary