

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 16, 2008

The Regents of the University of California met on the above date at University Center, Santa Barbara Campus.

Present: Regents Blum, Cole, De La Peña, Garamendi, Gould, Hopkinson, Hotchkis, Island, Kozberg, Marcus, Pattiz, Reiss, Ruiz, Schilling, Scorza, Shewmake, Varner, Wachter, and Yudof (19)

In attendance: Regents-designate Nunn Gorman and Stovitz, Faculty Representatives Brown and Croughan, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Provost Hume, Executive Vice Presidents Darling and Lapp, Vice Presidents Beckwith, Dooley, Foley, Lenz and Sakaki, Chancellors Birgeneau, Bishop, Block, Blumenthal, Drake, Kang, Vanderhoef, and Yang, Acting Chancellor Grey, and Recording Secretary Lopes.

The meeting convened at 10:15 a.m. with Chairman Blum presiding.

1. **REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT**

The Committee recommended that Jesse Bernal be appointed a Regent of the University of California to serve for the period July 1, 2009 through June 30, 2010, and that he serve as Regent-designate, effective immediately, until the appointment becomes effective.

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

The meeting adjourned at 10:20 a.m.

Attest:

Secretary and Chief of Staff

