

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 16, 2009

The Regents of the University of California met on the above date at UCSF–Mission Bay Community Center, San Francisco.

Present: Regents Bernal, Blum, De La Peña, Garamendi, Gould, Island, Johnson, Kieffer, Kozberg, Lansing, Lozano, Makarechian, Marcus, Nunn Gorman, Reiss, Ruiz, Schilling, Stovitz, Varner, Wachter, Yudof, and Zettel

In attendance: Regents-designate Cheng, DeFreece, and Hime, Faculty Representatives Croughan and Powell, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Darling, Lapp, and Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, Lenz, and Sakaki, Chancellors Birgeneau, Bishop, Block, Blumenthal, Drake, Fox, Kang, White, and Yang, Interim Laboratory Director Alivisatos, and Recording Secretary Johns

The meeting convened at 10:55 a.m. with Chairman Gould presiding.

1. **RESOLUTION IN APPRECIATION – J. MICHAEL BISHOP**

Upon motion of Regent Blum, duly seconded, the following resolution was adopted:

WHEREAS, J. Michael Bishop will step down on August 2, 2009, as the eighth Chancellor of the University of California, San Francisco, having served with vision, integrity and effectiveness, leading the campus through one of the most productive decades in its history, as evidenced by the premier status of its schools, graduate programs, hospitals and affiliated programs, the development of a second major campus, the establishment of innovative research programs, record philanthropic support, and the first comprehensive strategic plan; and

WHEREAS, a modest and unassuming man whose scientific genius was recognized in 1989, when he shared the Nobel Prize with his co-researcher, Harold Varmus, and in 2003, when he was awarded this nation's highest scientific honor, the National Medal of Science, he remains a model for distinguished scholarly inquiry, a passionate and internationally renowned researcher and teacher who has maintained an active research laboratory, one who has taught regularly throughout his service as Chancellor, who has authored more than 300 research publications and reviews, among them his autobiography, *How to Win the Nobel Prize: An Unexpected Life in Science*; and

WHEREAS, through his inspired leadership, UCSF has further enhanced its position on the cutting edge of biomedical research and patient care through the innovative development of its second major campus at Mission Bay, a thriving academic community

