THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 14, 2010

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

- Members present: Regents Blum, Cheng, DeFreece, De La Peña, Gould, Hime, Island, Johnson, Kieffer, Lansing, Lozano, Makarechian, Marcus, Reiss, Ruiz, Varner, Wachter, Yudof, and Zettel
- In attendance: Regents-designate Hallett and Pelliccioni, Faculty Representatives Powell and Simmons, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Provost Pitts, Executive Vice Presidents Brostrom and Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Duckett, Lenz, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Kang, Katehi, White, and Yang, and Recording Secretary Johns

The meeting convened at 9:50 a.m. with Chairman Gould presiding.

REPORT OF THE SPECIAL COMMITTEE ON SELECTION OF A STUDENT REGENT

The Committee recommended that Alfredo Mireles, Jr. be appointed a Regent of the University of California to serve for the period July 1, 2011 through June 30, 2012, and that he serve as Regent-designate, effective immediately, until the appointment becomes effective.

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Regent Makarechian informed the Regents that Alfredo Mireles, Jr. is a graduate student at UC San Francisco pursuing a degree in health policy. He would be the second student Regent from UCSF and the first since 1991. Mr. Mireles has a B.A. in sociology from UC Berkeley and a B.S. in nursing from Johns Hopkins University.

Upon motion duly made and seconded, the recommendation of the Special Committee was approved.

Chairman Gould welcomed Mr. Mireles.

Mr. Mireles thanked the Regents for this opportunity. He stated that he wishes to hear students' concerns and to represent their interests. He expressed his commitment to openness and transparency, and willingness to meet with anyone who would wish to share concerns with him.

Attest:

Secretary and Chief of Staff