

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

January 21, 2010

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

Members present: Regents Gould, Island, Kieffer, Kozberg, Lansing, Lozano, Makarechian, Nunn Gorman, Ruiz, Stovitz, Varner, Yudof, and Zettel

In attendance: Regent-designate DeFreece, 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, Interim Provost Pitts, Interim Executive Vice President Brostrom, Senior Vice Presidents Dooley and Stobo, Vice Presidents Duckett, Lenz, and Sakaki, Chancellors Block, Fox, Kang, and Katehi, and Recording Secretary Harms

The meeting convened at 8:30 a.m. with Chairman Gould presiding.

PUBLIC COMMENT

Chairman Gould 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.

There were no speakers wishing to address the Regents.

The meeting adjourned at 8:35 a.m.

Attest:

Secretary and Chief of Staff