

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

November 27, 2012

A special meeting of the Regents of the University of California was held on the above date by teleconference at the following locations: 1111 Franklin Street, Lobby 1, Oakland; Covell Commons, South Bay Room, Los Angeles campus; 1130 K Street, Suite 340, Sacramento.

Members present: Regents Brown, Island, Kieffer, Lansing, Mendelson, Newsom, Reiss, Rubenstein, Ruiz, Schilling, Stein, Varner, Yudof, and Zettel

In attendance: Regents-designate Feingold and Schultz, Faculty Representatives Jacob and Powell, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Provost Dorr, Executive Vice President Brostrom, Vice President Duckett, Chancellor Birgeneau, and Recording Secretary Johns

The meeting convened at 11:45 a.m. with Chairman Lansing presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a special meeting of the Regents of the University of California, for this date and time, for the purpose of providing the opportunity for public comment regarding the appointment of Nicholas B. Dirks as Chancellor, Berkeley campus and Jane Conoley as Acting Chancellor, Riverside campus.

2. PUBLIC COMMENT

There were no speakers wishing to address the Regents.

Chairman Lansing stated that it was gratifying to be presented with the opportunity to appoint two talented individuals whose careers have demonstrated academic ability and passionate commitment to higher education. It was an exciting occasion for the University.

President Yudof stressed the critical importance of these two appointments. The University operates as a ten-campus system, but individual campuses rise and fall according to the quality of their leadership. The two candidates being considered that day personified the qualities required to elevate the University to greater heights. Nicholas B. Dirks possesses the academic and fundraising expertise and administrative acumen that are fundamental to successful leadership at UC Berkeley. His support for diversity and for elite scholarship in the arts and sciences were additional proof that he is the right leader at the right time on the right campus. Jane Close Conoley had served two other land grant universities in a leadership capacity. She has long been a nationally recognized

education expert, with a tremendous research and publication record. She is a treasured member of the UC community. The University was fortunate to have Mr. Dirks and Ms. Conoley join the ranks of UC leadership. President Yudof expressed his full confidence in and support for their appointment.

The meeting adjourned at 11:50 a.m.

Attest:

Secretary and Chief of Staff