

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

May 12, 2016

The Regents of the University of California met on the above date at the Sacramento Convention Center, 1400 J Street, Sacramento.

Members present: Regents Davis, De La Peña, Elliott, Gorman, Gould, Island, Kieffer, Lansing, Lozano, Napolitano, Ortiz Oakley, Oved, Pattiz, Pérez, Reiss, Sherman, Torlakson, Varner, and Zettel

In attendance: Regents-designate Ramirez and Schroeder, Faculty Representatives Chalfant and Hare, Secretary and Chief of Staff Shaw, General Counsel Robinson, Provost Dorr, Executive Vice President and Chief Operating Officer Nava, Senior Vice Presidents Henderson and Peacock, Vice Presidents Budil and Duckett, Chancellors Block, Blumenthal, Dirks, Hawgood, Khosla, Leland, Wilcox, and Yang, Acting Chancellor Hexter, and Recording Secretary McCarthy

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

PUBLIC COMMENT

Chairman Lozano 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. The following persons addressed the Board concerning the items noted.

1. Ms. Alice Huffman, Phi Beta Kappa UC alumna, and state president and national board member of the National Association for the Advancement of Colored People, spoke in support of Chancellor Katehi. She questioned the independence of Melinda Haag, who was leading the outside investigation of Chancellor Katehi, since she said Ms. Haag had worked for President Napolitano. Ms. Huffman noted student support for Chancellor Katehi who brought increased diversity to UC Davis. She advocated an impartial investigation.
2. Ms. Julia Schemmer, first-year student at UC Riverside, expressed concern about student safety on campus. She said UC Riverside's ethnic and gender program offices had been vandalized.
3. Ms. Karen McDonald, Professor of Chemical Engineering at UC Davis, recalled Chancellor Katehi's many contributions to UC Davis, including increasing gender and ethnic diversity among faculty, increasing female involvement in the fields of science, technology, engineering, and mathematics, and raising revenues.
4. Ms. Iman Sylvain, external affairs vice president of the UC Berkeley Graduate Assembly, spoke in support of the proposal to restructure Board governance, which offered an

opportunity for increased student involvement with the Board. She stated that the proposed Public Engagement and Development Committee could work with the UC Student Association to disseminate information. She asked that the proposed Academic and Student Affairs Committee be chaired or co-chaired by the student Regent.

President Napolitano clarified that Melinda Haag had never been employed by her. Ms. Haag is a distinguished attorney, the former U.S. Attorney for the Northern District of California, and now a partner at a San Francisco law firm.

The meeting adjourned at 8:45 a.m.

Attest:

Secretary and Chief of Staff