

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

July 17, 1998

The Regents of the University of California met on the above date at UCSF-Laurel Heights, San Francisco

Present: Regents Atkinson, Chandler, Connerly, Davies, Espinoza, Gould, Johnson, Khachigian, Kozberg, Leach, Lee, Miura, Montoya, Nakashima, Ochoa, Parsky, Preuss, Sayles, and Willmon

In attendance: Regents-designate Taylor and Vining, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Gomes and Gurtner, Chancellors Carnesale, Orbach, Vanderhoef, and Yang, Vice Chancellor Bainton representing Chancellor Bishop, and Recording Secretary Bryan

The meeting convened at 10:45 a.m. with Chairman Davies presiding.

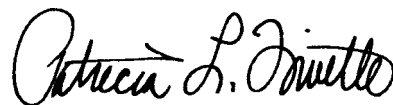
PUBLIC COMMENT

Chairman Davies explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to comment on University-related matters not on the day's agenda. The following person addressed the Board:

Dr. Elliot Katz, president of In Defense of Animals, protested as cruel and unnecessary an experiment at the UCSF campus that subjects monkeys to periods of extremely loud noise in order to measure its effects on their hearing.

The meeting adjourned at 10:50 a.m.

Attest:



Secretary