

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

September 17, 1998

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

Present: Regents Atkinson, Bagley, Chandler, Connerly, Davies, Gould, Hotchkis, Khachigian, Leach, Lee, Miura, Montoya, Ochoa, Parsky, Preuss, and Willmon

In attendance: Regents-designate Taylor and Vining, Faculty Representative Coleman, Secretary Trivette, General Counsel Holst, Treasurer Small, Provost King, Senior Vice President Kennedy, Vice Presidents Darling and Gurtner, Chancellors Berdahl, Dynes, and Orbach, and Recording Secretary Nietfeld

The meeting convened at 2:15 p.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 address matters on the afternoon's agendas. The following persons addressed the Board concerning the items noted:

1. ***Item 302, Committee on Educational Policy: Conceptual Overview of the Strategic Plan for Implementation of the Outreach Task Force Report and Discussion of the Partnership Opportunity Scholarship Program***

Ms. Kami Chisholm, Chair of the University of California Students Association, discussed the effect of the elimination of affirmative action on underrepresented minority enrollment at the University, citing in particular a 54.7 percent drop between fall 1997 and fall 1998 at the Berkeley campus. UCSA urges the Board to consider a return to affirmative action policies in enrollment.

2. ***Item 701XA, Committee on Finance: ASSOCIATION OF STUDENT EMPLOYEES, UAW, et al. v. REGENTS - Denial of University Request for Judicial Review - Certification of Union - (PERB SF-R-805) - San Diego***

Ms. Jane Beal, External Chair of the Graduate Student Association at the Davis campus, urged The Regents to recognize student employee unions on all of the University's nine campuses.

The meeting adjourned at 2:20 p.m.

Attest:

Secretary