

The Regents of the University of California

SPECIAL COMMITTEE ON REGENTS' PROCEDURES

March 20, 1998

The Special Committee on Regents' Procedures met on the above date at UCSF-Laurel Heights, San Francisco.

Members present: Regents Atkinson, Khachigian, Lee, Levin, McClymond, Montoya, and Parsky

In attendance: Regents Chandler, Clark, Davies, Hotchkis, Ochoa, and Soderquist, Regents-designate Espinoza and Miura, Faculty Representatives Dorr and Weiss, Secretary Trivette, General Counsel Holst, Treasurer Small, Senior Vice President Kennedy, Vice Presidents Gomes and Hershman, Chancellors Berdahl, Carnesale, Debas, Dynes, Greenwood, Orbach, Vanderhoef, and Yang, and Recording Secretary Nietfeld

The meeting convened at 9:10 a.m. with Committee Chair Levin presiding.

1. APPROVAL OF DATES OF REGENTS MEETINGS FOR 1998-99

The President recommended that the following dates of Regents meetings for 1998-99 be approved:

1998

September 17-18

October 15

November 19-20

1999

January 14-15

February 18

March 18-19

May 20-21

June 17-18

July 15-16

September 16-17

October 14

November 18-19

It was recalled that approval of the dates of Regents meetings is the responsibility of The Regents, while the President and the Chairman of The Regents, in consultation with the Secretary, are responsible for approving the locations of Regents meetings.

Meeting locations will be reported to The Regents as soon as they are determined. It is planned that the majority of Regents meetings will be located at the UCSF-Laurel Heights facility, with two or three meetings located at the Los Angeles campus. In addition, the program of campus visits, which was initiated this year, will continue.

2. **APPEARANCES BEFORE THE BOARD BY THE COUNCIL OF UC STAFF ASSEMBLIES (CUCSA)**

The Committee was informed that the Council of UC Staff Assemblies is a key advisory group which supports and encourages effective communications between staff and administration at the Universitywide level. It is supported by the Office of the President through the Department of Human Resources and Benefits. CUCSA provides the systemwide link between campus-based staff assemblies which are advisory to each Chancellor.

It was recalled that members of the Special Committee and other Regents have expressed an interest in providing opportunities for CUCSA to appear before the Board. Any such arrangement would need to be limited so as to comply with State collective bargaining laws which prohibit direct dealing with exclusively represented employees on matters within the scope of bargaining.

Based on consultation with CUCSA and discussion at previous Regents meetings, the President is considering two new procedures to enhance current communications.

A process similar to that already in effect for the UC Student Association would give CUCSA, and other advisory groups upon request, the opportunity to address a committee of The Regents on open session agenda items. Such requests would be made to the Office of the President in advance of a particular meeting and reviewed case-by-case. Total time provided for the presentations in any one meeting day would not exceed 10 minutes.

CUCSA would also be invited to present an annual informational report to the Board. The annual report could reflect advisory group activities and accomplishments during the year and would normally be presented in July of each year. The timeframe for the presentation would be up to ten minutes.

Guidelines for the new procedures may be issued by the Office of the President consistent with Section 16.10 of the Bylaws of The Regents.

(For speaker's comments, see the minutes of the March 19, 1998 meeting of the Committee of the Whole.)

The meeting adjourned at 9:15 a.m.

Attest:

Secretary