

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

March 17, 1999

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

Present: Regents Atkinson, Davies, Espinoza, Hopkinson, Khachigian, Leach, Miura, Montoya, Moores, and Preuss

In attendance: Regent-designate Vining, Faculty Representatives Coleman and Dorr, Secretary Trivette, General Counsel Holst, Assistant Treasurer Young, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gurtner, and Hopper, Chancellors Bishop, Carnesale, Cicerone, Dynes, and Greenwood, Executive Vice Chancellor Grey representing Chancellor Vanderhoef, and Recording Secretary Bryan

The meeting convened at 1:48 p.m. with Chairman Davies presiding.

REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Committee recommended that Michelle K. Pannor (application attached) be appointed a Regent of the University of California to serve for the period July 1, 1999 through June 30, 2000, and that Ms. Pannor serve as Regent-designate until the appointment becomes effective July 1, 1999.

Upon motion of Regent Espinoza, duly seconded, the recommendation was approved.

Ms. Pannor, who was invited to join the Regents at the Board table, stated that she looked forward to working with the Governor and to his anticipated appointment of new Regents.

The meeting adjourned at 1:50 p.m.

Attest:

Secretary