

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

September 13, 2000

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

Present: Regents Atkinson, Bagley, Connerly, Davies, Fong, Hopkinson, S. Johnson, Khachigian, Kohn, Kozberg, Leach, Lee, Montoya, Preuss, and Sayles

In attendance: Regents-designate Morrison and Seymour, Faculty Representatives Cowan and Viswanathan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice Presidents Mullinix and Darling, Vice Presidents Broome, Drake, Gomes, Gurtner, Hershman, and Saragoza, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Bryan

The meeting convened at 8:50 a.m. with Chairman Johnson presiding.

1. OVERVIEW OF THE PRESIDENT

President Atkinson reported on several topics that will require the Board's attention in the coming months. He indicated that he will initiate a review of the University's admissions policies with a view toward developing a comprehensive admissions strategy that reflects new knowledge about admissions and outreach. He reported that the University is expanding its efforts to reach out to underrepresented, low-income, and rural students who are UC-eligible to urge them to consider attending the University. He noted that there will be a renewed focus on the need to expand graduate education and on the accommodation of the increase in enrollment expected under Tidal Wave II. He remarked also on the strong support the University has received that will make it possible to develop the California Institutes for Science and Innovation.

2. PUBLIC COMMENT

Chairman Johnson 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 matters on the morning's agendas. The following persons addressed the Board on the subjects noted:

Item 102, Committee on Grounds and Buildings: Certification of Environmental Impact Report, Amendment of Long Range Development Plan, and Approval of Design, Seismic Replacement Building 1 and Oxford Tract Parking Facility, Berkeley Campus

- A. Ms. Nancy Holland, representing Berkeley City Council member Dona Spring, advocated postponing action on the item until certain environmental issues can be addressed by City of Berkeley Mayor Dean.
- B. Mr. Jim Sharp, a Berkeley resident, advocated postponing action on the item because it is surrounded by a residential area, it will create public safety problems, and the public has not been given time to review the Final Environmental Impact Report.

Item 504, Committee on Finance: Approval of Student-Sponsored Increase in Undergraduate Student Government Fees, Los Angeles Campus

- C. Ms. Julie Beatty, vice president of the U.S. Student Association (USSA), urged the Regents to take action to permit USSA to receive mandatory fees as voted for by students. Regental action has been deferred pending further analysis by General Counsel concerning applicable University policy.
- D. Ms. Ryann Nieves, a member of USSA, also advocated Regental approval of the UCLA student referendum as it pertained to USSA.
- E. Ms. Kristina Alagar, president of USSA at the Riverside campus, requested that the fee referendum be accepted in its entirety.
- F. Mr. Nick Papas, a member of UCSA, believed the students' support of the fee proposal should be honored.

The meeting adjourned at 9:25 a.m.

Attest:

Secretary