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


In attendance: Regents-designate Kohn and Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, and Gomes, Director Nation, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Director Browne, and Recording Secretary Bryan

The meeting convened at 8:15 a.m. with Chairman Davies presiding.

1. 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 matters on the morning’s agenda. The following persons addressed the Board on the item noted.

Item 203, Committee on Oversight of the Department of Energy Laboratory: Annual Report of the President’s Council on the National Laboratories.

A. Ms. Sally Light, representing Tri-Valley Cares, expressed her organization’s general opposition to the development of nuclear weapons and noted that the construction of the National Ignition Facility has technical problems which she believed remain unresolved.

B. Ms. Jackie Cabasso, executive director of Western States Legal Foundation, stated that the laboratories are conducting nuclear testing programs not in compliance with international law. She believed that the stockpile stewardship program is an anti-disarmament program.

C. Dr. Andreas Toupodakis, a former employee of the Livermore and Los Alamos laboratories, urged the Regents to “disconnect from the military complex” that constructs “tools for crimes against humanity.”
2. **OVERVIEW OF THE PRESIDENT**

President Atkinson provided an update on events that had taken place since the previous Regents meeting. He noted that he was optimistic that the Governor’s Budget would provide strong support for UC. He reported that the University’s program for K-3 teacher development had made good progress and that there was a large alumni turnout for UC Day in Sacramento. He indicated that he would mail to all Regents a copy of his recent remarks to the Commonwealth Club on the state of the University.

The President highlighted the importance of several agenda items, including Committee on Education Policy reports on K-12 teacher development, the need to plan for increased admissions, and the important role that federal funding plays for UC research. The Committee on Oversight of the Department of Energy Laboratories will hear a report from the President’s Council, and the Committee on Health Services will address final issues of the UCSF-Stanford merger wind up.

The Committee adjourned at 8:30 a.m.

Attest:

Secretary