

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

January 20, 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, Hopkinson, O. Johnson, S. Johnson, Kozberg, Lansing, Lee, Montoya, Pannor, Parsky, Preuss, Taylor, and Vining

In attendance: Regent-designate Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, General Counsel Holst, Provost King, Senior Vice President Kennedy, Vice Presidents Broome, Darling, Gomes, Gurtner, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Dynes, Greenwood, Orbach, Tomlinson-Keasey, Vanderhoef, and Yang, and Recording Secretary Nietfeld

The meeting convened at 9:10 a.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 morning's agendas. The following persons addressed the Board concerning the items noted.

1. ***Item 302, Committee on Educational Policy: Progress Report on Enrollment Planning to Meet the Challenge of Tidal Wave II***

A. The following persons urged The Regents to repeal Resolution SP-1, Policy Ensuring Equal Treatment--Admissions, in order to increase the number of underrepresented students who enroll at the University's campuses:

1. Mr. Hoku Jeffrey, Coalition to Save Affirmative Action by Any Means Necessary (BAMN)
2. Ms. Andrea Wilbon, BAMN
3. Ms. Tanya Kappner
4. Mr. Douglas Lenox, BAMN
5. Mr. Ronald Cruz, BAMN
6. Ms. Tennessee Reed, UC student
7. Mr. Mark Airgood, BAMN
8. Ms. Yvette Falarca
9. Mr. Howard Wallace, Healthcare Workers Local 250
10. Ms. Sabrina Strings

- B. Mr. Duane de Witt, a student at Santa Rosa Junior College, asked that the community college preference transfer program be limited to native-born California students and that preference be given to veterans over foreign-born students in the University's admissions process.
- C. Professor Charles Schwartz stated that planning documents prepared by the Office of the President do not provide any estimates of what it will cost the State to enroll 63,000 additional students. He suggested that the Regents consider an alternative model under which the University would absorb more undergraduate students without increasing the number of faculty through the redistribution of faculty workloads.

2. ***Item 504, Committee on Finance: Report on the Governor's Budget***

Mr. Eli Ilano, Chair of the University of California Student Association, presented a proposal that \$200 be transferred from the Educational Fee to the Registration Fee to be funded by an increase in State funds of \$30 million over the next two years in order to fund needed students services that were cut in the early 1990s.

The meeting adjourned at 9:40 a.m.

Attest:

Secretary