

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

March 16, 2000

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

Present: Regents Atkinson, Bagley, Kozberg, Lee, Montoya, Moores, Nakashima, Preuss, Sayles, and Taylor

In attendance: Regents-designate Kohn and Miura, Faculty Representatives Coleman and Cowan, Secretary Trivette, Provost King, Senior Vice President Kennedy, Vice Presidents Darling, Gomes, and Hershman, Chancellor Tomlinson-Keasey, and Recording Secretary Bryan

The meeting convened at 1:10 p.m. with Vice Chairman Preuss presiding.

PUBLIC COMMENT

Vice Chairman Preuss 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 afternoon's agenda, on University-related matters that are not on this month's agenda, and on the Supplemental Report on Executive Compensation. The following persons addressed the Board on the subjects noted:

1. Committee on Educational Policy, Item 304, ***Accommodating Tidal Wave II, Expanded Summer Instruction***: Mr. Duane De Witt advocated expanding educational opportunities for transfer students. He believed that a full summer semester program should be established at every campus.
2. ***Outreach Programs for Minorities***: Mr. John Fong, a UC employee, reported that he would like to spearhead a program using UC laboratories to teach high school students microchip fabrication. He believed such a program would direct minority youth to consider attending UC.
3. ***UC Berkeley***: Mr. Charles Schwartz recalled that he had sent to all Regents a paper discussing his latest observations on long range enrollment planning at UC Berkeley and was awaiting their responses.

The meeting adjourned at 1:20 p.m.

Attest:

Secretary