THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

August 30, 2001

A Special Meeting of The Regents of the University of California was held by teleconference on the above date at the following locations: 1111 Franklin Street, Room 12322, Oakland; 1130 K Street, Suite 340, Sacramento; 501 West Broadway, Suite 900, San Diego; 2121 Murphy Hall, Los Angeles campus; 5123 Cheadle Hall, Santa Barbara campus; 4148 Hinderaker Hall, Riverside campus; 135 N. Grand Avenue, Los Angeles; 777 California Avenue, Palo Alto; 509 West Weber Avenue, 5th Floor, Stockton; and 5757 W. Century Blvd., Suite 604, Los Angeles.

Present: Regents Atkinson, Connerly, Davies, Hopkinson, O. Johnson, S. Johnson, Kozberg, Marcus, Montoya, Moores, Morrison, Preuss, Sayles, and Seymour (14)

In attendance: Regent-designate Terrazas, Faculty Representative Viswanathan, Secretary Trivette, General Counsel Holst, Senior Vice Presidents Darling and Mullinix, Vice President Hershman, and Recording Secretary Nietfeld

The meeting convened at 9:50 a.m.with Chairman S. Johnson presiding.

1. **READING OF NOTICE OF MEETING**

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a Special Meeting of The Regents of the University of California, for this date and time, for the purpose of adopting the final 2001-02 Budget for Current Operations and the Budget for Capital Improvements.

2. **REPORT OF THE COMMITTEE ON GROUNDS AND BUILDINGS AND THE COMMITTEE ON FINANCE**

Adoption of Final 2001-02 Budget for Current Operations and the Budget for Capital Improvements

A. The Committee on Finance recommended that the **2001-02 Budget for Current Operations**, as modified by actions of the Legislature and the Governor, be adopted.

B. With the concurrence of the Committee on Finance, the Committee on Grounds and Buildings recommended that the funding proposed for the **2001-02 Budget for Capital Improvements**, as modified by actions of the Legislature and the Governor, be adopted. For those projects not previously approved by the Board, approval by The Regents will be sought as projects are developed, consistent with Regental policy.

Upon motion of Regent Preuss, duly seconded, the recommendation of the Committee on Grounds and Buildings and the Committee on Finance was approved unanimously, Regents

Atkinson, Connerly, Davies, Hopkinson, O. Johnson, S. Johnson, Kozberg, Marcus, Montoya, Moores, Morrison, Preuss, Sayles, and Seymour voting "aye." [1]

The meeting adjourned at 9:55 a.m.

Attest:

Secretary

[1] Roll call vote required by State law on all actions taken in meetings held by teleconference