

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

September 18, 2002

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

Present: Regents Atkinson, Blum, Davies, Hopkinson, Johnson, Kozberg, Lee, Ligot-Gordon, Marcus, Montoya, Moores, Parsky, Pattiz, Preuss, Sainick, and Terrazas (16)

In attendance: Regents-designate Bodine and Seigler, Faculty Representatives Binion and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Hershman, and McTague, Chancellors Berdahl, Bishop, Cicerone, Córdova, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Director Shank, Vice Chancellor Blackman representing Chancellor Carnesale, and Recording Secretary Nietfeld

The meeting convened at 9:10 a.m. with Chairman Moores presiding.

REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Committee recommended that Matthew Murray be appointed a Regent of the University of California to serve for the period July 1, 2003 through June 30, 2004, and that he serve as a Regent-designate until the appointment becomes effective July 1, 2003.

Regent Davies, chair of the Special Committee, commented on the outstanding qualifications of Mr. Murray which had led to the recommendation that he be appointed to the position of student Regent.

Upon motion of Regent Davies, duly seconded, the recommendation of the Special Committee to Select a Student Regent was approved.

The meeting adjourned at 9:15 a.m.

Attest:

Secretary