

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

September 18, 2003

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

Present: Regents Atkinson, Blum, Bodine, Connerly, Davies, Hopkinson, Huerta, Johnson, Kozberg, Lozano, Montoya, Moores, Murray, Parsky, Pattiz, Preuss, Sayles, and Seigler

In attendance: Regents-designate Anderson, Novack, and Ornellas, Faculty Representatives Blumenthal and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost King, Senior Vice Presidents Darling and Mullinix, Vice Presidents Gomes and Gurtner, Chancellors Berdahl, Bishop, Cicerone, Córdova, Dynes, Greenwood, Tomlinson-Keasey, Vanderhoef, and Yang, Laboratory Directors Anastasio, Nanos, and Shank, and Recording Secretary Bryan

The meeting convened at 9:40 a.m. with Chairman Moores presiding.

PUBLIC COMMENT

Chairman Moores 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 University-related matters. The following persons addressed the Board concerning the subjects noted.

Committee on Oversight of the Department of Energy Laboratories, Item 202, Update on the National Laboratories

- A. Ms. Tara Dorabji, representing Tri-Valley Cares, reported that the group had filed a lawsuit concerning biological warfare facilities to be constructed at the Livermore and Los Alamos laboratories. The group believes that the projects require Environmental Impact Reports and public hearings.

University-Related Topics

- B. Mr. Murray Morgan requested that The Regents meet in Closed Session to consider his grievance against the University and offered his website address.
- C. Mr. Michael Molina, Mr. Tony Coleman, and Ms. Juliet Ellis, representing Books Not Bars, and Ms. Jody Masley and Mr. James Drake, representing By Any Means Necessary, spoke against Proposition 54, the Classification by Race, Ethnicity, or National Origin initiative sponsored by Regent Connerly and demanded Mr. Connerly's resignation from the Board.

COMMITTEE OF THE WHOLE

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The meeting adjourned at 10:00 a.m.

Attest:

Secretary