

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

April 17, 2003

A Special Meeting of The Regents of the University of California meeting as a Committee of the Whole was held on the above date at 1000 Broadway, Suite 109, Oakland.

Present: Regents Marcus, Sainick, Hopkinson, Johnson, and Ligot-Gordon

In attendance: Regent-designate Seigler, Faculty Representative Pitts, Secretary Trivette, Associate Secretary Shaw, General Counsel Holst, Senior Vice President Mullinix, and Recording Secretary Bryan

The meeting convened at 10:05 a.m. with Committee Chair Marcus presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice was given in compliance with the Bylaws and Standing Orders for a Special Meeting of The Regents meeting as a Committee of the Whole, for this date and time, for the purpose of receiving public comment.

2. PUBLIC COMMENT

Committee Chair Marcus 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.

- A. Mr. Murray Morgan stated that conflicts of interest within the University's research community are causing corruption and mismanagement and are affecting the quality of the research that is done.
- B. ***Item 102, Committee on Grounds and Buildings: Update on Feasibility Study to Recommend a Systemwide Green Building Policy and Clean Energy Standard***

The following persons spoke in support of the adoption of a systemwide green building policy and clean energy standard:

Ms. Maureen Cane, representing UC Go Solar
Ms. Kristin Casper, representing UC Go Solar
Mr. Matt St. Clair, representing the California Student Sustainability Coalition
Ms. Hillary Lehr, a UC Berkeley undergraduate student
Ms. Rachel Chibidakis, representing the California Sustainability Coalition

C. ***Item 103, Committee on Grounds and Buildings: Adoption of Mitigated Negative Declaration and Approval of Design, Molecular Foundry, Lawrence Berkeley National Laboratory***

- (1) Mr. Jim Sharp, a Berkeley resident, stated that there had been insufficient time devoted to hearing from members of the public who had concerns about this project. He urged the Committee to postpone its decision until the large impacts of the project could be assessed more fully.
- (2) Ms. Pamela Sihvola, co-chair of the Committee to Minimize Toxic Waste in Berkeley, also asked that the decision be postponed in light of new and important information about the environmental risks associated with nanotechnology. She asserted that the site is contaminated by tritium that could pollute Strawberry Creek.
- (3) Ms. Leuren Moret, City of Berkeley Environmental Commissioner and former LBL employee, believed that the Molecular Foundry would pose a threat to the environment and the health of people in the area by increasing cancer-related deaths.

The meeting adjourned at 10:30 a.m.

Attest:

Associate Secretary