

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

June 11, 2003

The Regents of the University of California met as a Committee of the Whole on the above date at 1000 Broadway, Suite 109, Oakland..

Present: Regents Kozberg, Moores, Marcus, and Sainick

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

The meeting convened at 10:10 a.m. with Regent Marcus presiding.

PUBLIC COMMENT

Regent 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 Item 102, Committee on Grounds and Buildings: *Update on Feasibility Study to Recommend a Systemwide Green Building Policy and Clean Energy Standard*:

1. Ms. Maureen Cane, representing UC-Go Solar, reported that she, along with many students, was looking forward to hearing about the progress of the study. She believed that students had been instrumental in providing the drive to establish a University green building policy and clean energy standard. She expressed the hope that the Presidential Implementation Policy would be presented to The Regents at the July meeting.
2. Mr. Arthur Coulston, a UC Santa Cruz student, noted that the students had been working on their campaign for the establishment of a UC green building policy for the past year. He urged the formulation of a time line for presentation and implementation of the President's final policy.
3. Mr. Garrett Fitzgerald, a UC Berkeley graduate student, noted that during the past three years Pennsylvania State University had gathered information on green building design and clean energy standards and had gone ahead with the strategy it had developed as a result, which had inspired other schools to follow its lead. He supported the University's efforts and requested that a firm time line be determined for approval and implementation of the President's policy.
4. Mr. Patrick Lynch, a UC Santa Cruz student, reported that he had worked on the green building and renewable energy campaign for the past year. He noted that the University is in a period of significant new construction and that the President's policy

will be a helpful first step in establishing new University building practices. At the same time, he urged that every effort be made to preserve the natural resources of the campuses and particularly of UC Santa Cruz, which still has abundant open space.

The meeting adjourned at 10:20 a.m.

Attest:

Associate Secretary