THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

April 12, 2004

The Regents of the University of California met by teleconference on the above date at the following locations: 200 California Hall, Berkeley Campus; 111-A Chancellors Complex, San Diego Campus; 510 Administration, Irvine Campus; 2121 Murphy Hall, Los Angeles Campus; 5123 Cheadle Hall, Santa Barbara Campus; 105 Cochrane Circle, Morgan Hill, California; 411 West 5th Street, Los Angeles, California; 777 California Avenue, Palo Alto, California; 1608 Rhode Island Ave., N.W., Washington, D.C.; and 1001 Fannin Street, Houston, Texas.

Present: Regents Bodine, Dynes, Hopkinson, Lee, Lozano, Marcus, Montoya, Moores, Murray, Pattiz, Preuss, Sayles, and Seigler (13)

In attendance: Regent-designate Novack, Faculty Representative Blumenthal, Secretary Trivette, General Counsel Holst, Senior Vice President Mullinix, and Recording Secretary Nietfeld

The meeting convened at 3:25 p.m. with Chairman Moores presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice was served in accordance with the Bylaws and Standing Orders for a Special Meeting of The Regents to consider the salary for the Chancellor of the San Diego Campus.

2. PUBLIC COMMENT

President Dynes announced that, in its closed session, The Regents had appointed Marye Anne Fox as the next Chancellor of the San Diego campus. Ms. Fox, who is currently the Chancellor of North Carolina State University, is one of the nation's most highly regarded organic chemists. She spent much of her career at the University of Texas at Austin, culminating in an appointment as vice president for research. The President expressed his belief that Chancellor Fox's career had prepared her for her position at UCSD, as witnessed by her devotion to students and the quality of their education, her commitment to faculty excellence, her energy in working with the external community, and her role as a national spokesperson on science policy. More than three hundred potential candidates were contacted, and the search committee reviewed approximately fifty applicants from that pool. President Dynes expressed his confidence that Ms. Fox would be a good match for the San Diego campus.

Chairman Moores explained that the Board had been convened to permit members of the public an opportunity to address University-related matters. The following persons addressed the Board concerning the items noted.

A. Ms. Christina Gagnier, the Executive Vice President of the Associated Students of the University of California at the Irvine campus, spoke to the importance of student programs that promote diversity on campus and hoped that the new chancellor would work with these groups in achieving their goals.

B. Mr. Carlos Feliciano, the Legislative Director for the University of California Student Assocation at Irvine, stressed the importance of the University's maintaining quality and access. He noted the challenges that are faced by middle-class students as fees continue to increase and asked for the new chancellor's help in keeping any further increases at a minimum.

C. Mr. Murray Morgan saw a need for the University to modernize its technology and its salary structure. He believed that some workers are treated as second-class citizens.

3. **REPORT OF THE COMMITTEE ON FINANCE**

Salary for Marye Anne Fox as Chancellor of the San Diego Campus

The Committee recommended that, contingent upon approval of her appointment by The Regents as Chancellor of the San Diego campus, 100 percent, an annual salary rate of $350,000 be approved for Marye Anne Fox, plus a 25 percent relocation allowance of $87,500, to be paid on a schedule to be determined.

Upon motion of Regent Hopkinson, duly seconded, the report of the Committee on Finance was approved, Regents Bodine, Dynes, Hopkinson, Lee, Lozano, Marcus, Moores, Pattiz, Preuss, Sayles, and Seigler (11) voting "aye," and Regents Montoya and Murray (2) voting "no."[1]

The meeting adjourned at 3:35 p.m.

Attest:

Secretary

[1] Roll call vote required by State law for all meetings held by teleconference.