THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

September 22, 2004

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

Present: Regents Anderson, Blum, Connerly, Dynes, Hopkinson, Johnson, Kozberg, Lee, Marcus, Novack, Ornellas, Parsky, Pattiz, Preuss, Ruiz, Sayles, and Wachter (17)

In attendance: Regents-designate Juline and Rominger, Faculty Representatives Blumenthal and Brunk, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost Greenwood, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Doby, Drake, Foley, and Gomes, Chancellors Birgeneau, Bishop, Carnesale, Cicerone, Córdova, Fox, Tomlinson-Keasey, and Vanderhoef, Acting Chancellor Chemers, and Recording Secretary Nietfeld

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

1. REPORT OF THE COMMITTEE ON EDUCATIONAL POLICY (FROM JULY 2004)

Regent Kozberg recalled that at the July meeting, The Regents had approved the recommendation that the following action be approved at a special meeting of The Regents to be held in August:

> Effective for students entering UC as freshmen for Fall 2007, the minimum GPA required for students Eligible in the Statewide Context and Eligible in the Local Context shall be increased to 3.1. Additional adjustments shall be made to the Eligibility Index or other factors as needed to bring UC's eligibility rate to 12.5 percent of California public high school graduates.

She requested that the above action be sent back to the Committee for revision. Upon motion of Regent Dynes, duly seconded, The Regents voted to return the issue to the Committee on Educational Policy.

(For speakers' comments, see the minutes of the September 22, 2004 meeting of the Committee of the Whole.)

2. REPORT OF THE SPECIAL COMMITTEE TO SELECT A STUDENT REGENT

The Special Committee recommended that Mr. Adam Rosenthal be appointed a Regent of the University of California to serve for the period July 1, 2005 through June 30, 2006, and that he serve as Regent-designate until the appointment becomes effective July 1, 2005.

Upon motion of Regent Pattiz, duly seconded, the recommendation of the Special Committee to Select a Student Regent was approved. In making the motion, Regent Pattiz noted that the Regents looked forward to working with Mr. Rosenthal as a colleague. Mr. Rosenthal earned his bachelor's degree at the Los Angeles campus in 2001 and worked as a middle-school teacher in Oakland through the Teach for America Corps program. He is currently a law student at King Hall at UC Davis.

Chairman Parsky congratulated Mr. Rosenthal upon his selection and invited him to join the Board at the table.

The meeting adjourned at 10:15 a.m.

Attest:

Secretary