

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

July 15, 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, Lansing, Lee, Marcus, Montoya, Novack, Ornellas, Parsky, Sayles, and Wachter

In attendance: Regents-designate Juline and Rominger, Faculty Representatives Blumenthal and Pitts, Secretary Trivette, General Counsel Holst, Treasurer Russ, Provost Greenwood, Senior Vice Presidents Darling and Mullinix, Vice Presidents Broome, Foley, Gomes, and Hershman, Chancellors Berdahl, Bishop, Carnesale, Cicerone, Tomlinson-Keasey, Vanderhoef, and Yang, Acting Chancellor Chemers, Laboratory Directors Anastasio and Nanos, and Recording Secretary Bryan

The meeting convened at 10:50 a.m. with Chairman Parsky presiding.

PUBLIC COMMENT

Chairman Parsky 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 204: Discussion of the Pros and Cons of Competing for the Management of the Los Alamos National Laboratory and Lawrence Livermore National Laboratory

A. Ms. Leuren Moret, past president of the Association of Women Geoscientists and UC graduate, reported that in the past she had been a whistleblower at the Lawrence Livermore laboratory for safety violations and discrimination against women. She stated that due to its poor record the University will not win the contract to manage the DOE laboratories and that the people of California will be happy with that outcome.

Committee on Educational Policy, Item 302: Academic Senate's Recommendations for Changes in Eligibility Criteria for Undergraduate Admissions

B. Mr. Charles Schwartz believed that his own mathematical calculations, which differed from the statistics presented by the Academic Senate and contained in the report of the California Postsecondary Education Commission, illustrated that there was no rational basis for changing the GPA requirement for University admissions in that it would not have the desired effect with relation to the Master Plan goal.

University-Related Issues

- C. Mr. Murray Morgan believed that as a public institution the University should pay its top administrators salaries sufficient to allow them to live in comfort, not luxury. He advocated reorganizing the University administration.

- D. Mr. Peter Brownell, a resident of Albany Village, disputed the University's figures pertaining to the rental market in the local area upon which rents were set for the newest student family housing within the development. He believed that the campus should not proceed with the construction of units that would be unaffordable.

The meeting adjourned at 11:10 a.m.

Attest:

Secretary