THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

December 14, 2004

A Special Meeting of The Regents of the University of California was held by teleconference on the above date at the following locations: 1111 Franklin Street, Room 5320, Oakland; James E. West Alumni Center, Los Angeles Campus; 5123 Cheadle Hall, Santa Barbara Campus; 1130 K Street, Suite 340, Sacramento; 909 Montgomery Street, San Francisco; 2220 Lodgepole Circle, Modesto; 700 S. Flower Street, Suite 300, Los Angeles; 3350 Deer Park Drive, Suite A, Stockton; 2223 Avenida de la Playa, La Jolla; 501 S. Alta Avenue, Dinuba; and 777 California Avenue, Palo Alto.

Present: Regents Anderson, Blum, Connerly, Dynes, Johnson, Lozano, Marcus, Montoya, Novack, Ornellas, Preuss, and Ruiz (12)

In attendance: Regents-designate Juline and Rosenthal, Faculty Representatives Blumenthal and Brunk, Secretary Trivette, General Counsel Holst, Senior Vice President Mullinix, and Recording Secretary Bryan

The meeting convened at 4:20 p.m. with Vice Chairman Blum presiding.

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The Board went into Open Session at 4:25 p.m.

1. **READING OF NOTICE OF MEETING**

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a Special Meeting of the Board of Regents, for this date and time, for the purpose of considering the compensation for a Chancellor of the Santa Cruz campus.

2. **PUBLIC COMMENT PERIOD**

Vice Chairman Blum explained that there would be an opportunity for members of the public to address the *Supplemental Report on Executive Compensation*. There were no persons wishing to speak.

3. **SUPPLEMENTAL REPORT ON EXECUTIVE COMPENSATION**

The Committee on Finance presented the following from its Closed Session meeting of December 14, 2004:

Compensation for Denice D. Denton as Chancellor of the Santa Cruz Campus

The Committee recommended that, contingent upon approval of her appointment as Chancellor of the Santa Cruz campus, 100 percent, an annual salary rate of $275,000 be approved for Denice D. Denton.

Upon motion duly made and seconded, the recommendation of the Committee on Finance was approved, Regents Anderson, Blum, Connerly, Dynes, Johnson, Lozano, Marcus, Novack, Ornellas, Preuss, and Ruiz voting "aye"(11) and Regent Montoya abstaining (1)[1]

President Dynes invited Dean Denton to join the meeting, where he introduced her formally to the Board. He noted that Dean Denton brings the perfect skills and credentials for the position. She is an accomplished scholar, an articulate advocate for education, and an innovative administrator who holds four degrees in electrical engineering from Massachusetts Institute of Technology. As Dean of engineering at the University of Washington, she directs an organization with 10 departments and 225 faculty members.

Ms. Denton expressed her appreciation to the Board and President Dynes. She noted that the University of California leads the world in public education, and she commented on her favorable impressions of the Santa Cruz campus' tradition of interdisciplinary research and pioneering interesting new fields that are emerging from the intersection of disciplines. She reported that she was eager to begin working with the faculty, students, and alumni and was looking forward to meeting the challenges ahead.

The meeting adjourned at 4:40 p.m.

Attest:

Secretary

[1]Roll call vote required by State law on all actions taken in meetings held by teleconference