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

February 18, 2004

A Special Meeting of The Regents of the University of California meeting as a Committee of the Whole was held on the above date at 1000 Broadway, Suite 109, Oakland.

Present: Regents Lozano, Montoya, Kozberg, Hopkinson, Murray, Seigler, and Huerta

In attendance: Associate Secretary Shaw, General Counsel Holst, Senior Vice President Mullinix, and Recording Secretary Bryan

The meeting convened at 1:00 p.m. with Committee Vice Chair Lozano presiding.

1. **READING OF NOTICE OF MEETING**

For the record, it was confirmed that notice was given in compliance with the Bylaws and Standing Orders for a Special Meeting of The Regents meeting as a Committee of the Whole, for this date and time, for the purpose of receiving public comment.

2. **PUBLIC COMMENT**

Regent Lozano 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 Grounds and Buildings, Item 110: University Village Housing Phase 2, Berkeley Campus

Ms. Joanne Manson, Mr. Peter Brownell, Ms. Helen Poynton, Ms. Ling Xue, and Ms. Melinda Swanson spoke on behalf of the UC Village Residents Association, which has listed the following points as the basis for its opposition to the project:

- The University Village Redevelopment Project will demolish all remaining affordable family housing at UC Village.
- The higher rents equate to discrimination against low-income, single-parent, and ethnic minority families.
- The project will affect academic excellence by keeping students from attending UC Berkeley.
- The prior EIR is incomplete in that it excludes reference to social-economic impacts.
- The project was approved without including residents' concerns.

University-Related Matters

Ms. Norah Foster, a member of the Coalition of University Employees, believed that the University is hiding unrestricted funds that could be used for staff salary increases and to avoid layoffs rather than being used for new construction.

Ms. Stephanie Dorton, a Berkeley campus employee, stated that campus expansion and building projects should be curtailed and unrestricted funds should be allocated to retain staff and support the University's libraries.

The meeting adjourned at 1:30 p.m.

Attest:

Associate Secretary