THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

February 23, 2004

The Regents of the University of California met by teleconference on the above date at the following locations: 1111 Franklin Street, Room 5320, Oakland, California; 5123 Cheadle Hall, Santa Barbara Campus, Santa Barbara, California; 105 Cochrane Circle, Morgan Hill, California; 411 West 5th Street, Los Angeles, California; 3917 Portola Avenue, Los Angeles, California; 435 North Bedford Drive, Beverly Hills, California; 2223 Avenida de la Playa, La Jolla, California; 800 Armour Street, Columbia, South Carolina; and 1608 Rhode Island Ave., N.W., Washington, D.C.

Present: Regents Bodine, Dynes, Hopkinson, Johnson, Kozberg, Lee, Lozano, Montoya, Moores, Murray, Preuss, and Seigler (12)

In attendance: Regent-designate Novack, Faculty Representatives Blumenthal and Pitts, Secretary Trivette, General Counsel Holst, Senior Vice Presidents Darling and Mullinix, Chancellor Greenwood, and Recording Secretary Nietfeld

The meeting convened at 4:55 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 Provost and Senior Vice President–Academic Affairs, Office of the President.

2. PUBLIC COMMENT

There were no members of the public wishing to address The Regents.

3. REPORT OF THE COMMITTEE ON FINANCE

Salary for M.R.C. Greenwood as Provost and Senior Vice President–Academic Affairs, Office of the President

The Committee recommended that contingent upon approval of her appointment by The Regents and Provost and Senior Vice President–Academic Affairs, 100 percent, an annual salary rate of $380,000 be approved for M.R.C. Greenwood.

President Dynes announced that in its Closed Session, The Regents had appointed Chancellor M.R.C. Greenwood as the next Provost and Senior Vice President–Academic Affairs. He commented on the outstanding contributions Ms. Greenwood had made to the Santa Cruz campus, one that is growing, reaching new heights of academic distinction, and pursuing many new ventures. Ms. Greenwood is also a national leader on a range of scientific and higher education policy issues. She has served as chair of the American Association for the Advancement of Science and has worked in the White House Office of

Science and Technology Policy. President Dynes noted that Chancellor Greenwood had not sought the position of Provost, which is the second-highest position at the University of California. She is committed to the Santa Cruz campus but was convinced to put her talents to the benefit of the entire UC system. The President continued that it would be his intention to name an Acting Chancellor at Santa Cruz and to begin a national search for a permanent replacement. He expressed his appreciation to Provost King for the many contributions he has made to the University in his eight years as Provost and forty years with the University.

Regent Hopkinson commended the President for his choice of Chancellor Greenwood as the new Provost, noting that while the salary being recommended was high, she felt that it was warranted by the challenges of the position that is being filled. The salary is intended to recognize the financial hardships that might be faced by Chancellor Greenwood as she moves from the Santa Cruz campus to the Office of the President.

Faculty Representative Pitts also spoke highly of the appointment. Having served on the advisory committee for the position, he felt that Chancellor Greenwood was the most outstanding candidate for the position, based upon both her service to the Santa Cruz campus and her performance at the national level.

Regent Johnson, who also had served as a member of the advisory committee, stated that while she was enthusiastic about the appointment she was somewhat concerned about the level of the salary that was being proposed.

Upon motion duly made and seconded, the recommendation of the Committee on Finance was approved, Regents Bodine, Dynes, Hopkinson, Kozberg, Lee, Moores, Preuss, and Seigler (8) voting "aye," and Regents Johnson, Lozano, Montoya, and Murray (4) voting "no."[1]

Chancellor Greenwood thanked the Regents for approving her appointment as Provost and commented that she looked forward to the many challenges which lie ahead, as well as working as a team with management at the Office of the President. While it was a hard decision for her to leave the Santa Cruz campus, she believed that much could be accomplished in her role as Provost.

The meeting adjourned at 5:05 p.m.

Attest:

Secretary

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