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

September 18, 2007

The Regents of the University of California met on the above date at Mondavi Center, Davis campus.

Members present: Regents Allen, Bugay, Garamendi, Hopkinson, Johnson, Kozberg,

Ruiz, and Schilling

In attendance: Regents-designate Scorza and Shewmake, Faculty Representatives

Brown and Croughan, Associate Secretary Shaw, General Counsel Robinson, Provost Hume, Executive Vice President Lapp, Vice President Sakaki, Chancellors Kang and Vanderhoef, Acting

Chancellor Blumenthal, and Recording Secretary Smith

The meeting convened at 11:05 a.m. with Regent Kozberg presiding.

PUBLIC COMMENT

There were no speakers wishing to address the Regents.

The meeting adjourned at 11:06 a.m.

Attest:

Secretary and Chief of Staff