The Regents of the University of California

COMMITTEE ON GOVERNANCE
May 14, 2008

The Committee on Governance met on the above date at Covel Commons, Los Angeles campus.

Members present: Regents Gould, Island, Lansing, Pattiz, Schilling, and Wachter

In attendance: Regents Allen, Blum, Brewer, Bugay, De La Peña, Dynes, Hotchkis, Kozberg, Lozano, Reiss, Ruiz, and Varner, Regents-designate Cole, Scorza, and Shewmake, Faculty Representatives Brown and Croughan, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Hume, Executive Vice Presidents Darling and Lapp, Vice Presidents Foley, Lenz, and Sakaki, Chancellors Block, Blumenthal, Drake, Fox, Kang, Vanderhoef, and Yang, Acting Chancellor Grey, and Recording Secretary Bryan

The meeting convened at 3:35 p.m. with Committee Chair Lansing presiding.

1. **APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meetings of January 16, and March 4, 2008 were approved.

2. **ESTABLISHMENT OF SPECIAL COMMITTEE ON STUDENT LIFE AND ALUMNI AFFAIRS**

Regent Allen recommended that:

A. The Special Committee on Student Life and Alumni Affairs be established, effective immediately.

B. The Special Committee on Student Life and Alumni Affairs complement the current scope, charge, and activities of the ten current Standing Committees of The Regents by addressing student and alumni related issues. The Special Committee shall:

(1) Act in an advisory capacity to the President of the University on matters relating to enhancing and enriching a comprehensive student affairs program.

(2) Review, assess, and make recommendations on University policies to keep pace with students' changing needs, particularly as the University enrolls a more diverse undergraduate, transfer, graduate, and professional student body.

(3) Provide a forum for group interaction among students, alumni, and Regents. The Committee shall be a means for facilitating appropriate and effective student and alumni involvement in the governance of the University, consistent with the development of policies that reflect the total needs of the University.

C. The Special Committee on Student Life and Alumni Affairs be convened for an initial period of two years. At the conclusion of the two year term, the Committee on Governance shall consider recommending the Special Committee on Student Life and Alumni Affairs be established as a Standing Committee.

D. The Special Committee on Student Life and Alumni Affairs be appointed by the Chair of the Board and comprise no more than seven Regents, inclusive of the Student Regent and the Alumni Regents. The Student Regent designate shall serve as an advisory member. The Special Committee is encouraged to seek the advice and counsel of former Student and Alumni Regents.

[Background was mailed to Regents in advance of the meeting, and copies are on file in the Office of the Secretary and Chief of Staff.]

Regents Kozberg, Bugay, Marcus, Island, Pattiz, Gould, Brewer, and Lansing and Faculty Representative Brown voiced strong support for the establishment of a committee to address student and alumni matters and praised Regent Allen for bringing the recommendation forward.

Upon motion duly made and seconded, the Committee approved the recommendation and voted to present it to the Board.

The meeting adjourned at 3:50 p.m.

Attest:

Secretary and Chief of Staff