

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 15, 2009

The Regents of the University of California met on the above date at UCSF–Mission Bay Community Center, San Francisco

Present: Regents Bernal, Blum, De La Peña, Garamendi, Gould, Island, Johnson, Kieffer, Kozberg, Lansing, Lozano, Makarechian, Marcus, Nunn Gorman, Reiss, Ruiz, Schilling, Stovitz, Varner, Wachter, Yudof, and Zettel

In attendance: Regent-designate Hime, Faculty Representatives Croughan and Powell, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Interim Provost Pitts, Executive Vice Presidents Lapp and Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Broome, Duckett, Lenz and Sakaki, Chancellors Birgeneau, Bishop, Block, Blumenthal, Drake, Fox, Kang, Vanderhoef, White, and Yang, and Recording Secretary Harms

The meeting convened at 9:50 a.m. with Chairman Gould presiding.

### 1. **REPORT OF THE SPECIAL COMMITTEE ON THE SELECTION OF A STUDENT REGENT**

The Committee recommended that Jesse Cheng be appointed a Regent of the University of California to serve for the period July 1, 2010 through June 30, 2011, and that he serve as Regent-designate, effective immediately, until the appointment becomes effective.

Committee Chair Wachter remarked that it was a great pleasure to bring forward the recommendation of the Special Committee on the Selection of a Student Regent. Jesse Cheng, an Asian American Studies student at UC Irvine, was presented as the Committee's candidate for approval. Sixty-four applicants sought the position; however, Mr. Cheng's impressive experience and activities distinguished him from his competitors. The Committee Chair noted that this was the first selection of undergraduate student as Regent in seven years.

Upon motion duly made and seconded, the recommendation of the Special Committee was approved.

Chairman Gould congratulated Mr. Cheng on his appointment and thanked him for his willingness to serve as a Regent during these times of financial upheaval.

The meeting adjourned at 9:55 a.m.

Attest:

Secretary and Chief of Staff