

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

September 14, 2010

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

Members present: Regents Cheng, DeFreece, Hime, Johnson, Makarechian, Ruiz, Schilling

In attendance: Regents-designate Hallett and Mireles, Faculty Representatives Anderson and Simmons, Secretary and Chief of Staff Griffiths, Associate Secretary Shaw, General Counsel Robinson, Provost Pitts, Executive Vice President Brostrom, Vice President Lenz, Chancellors Desmond-Hellmann, Kang, and Yang, and Recording Secretary McCarthy

The meeting convened at 2:30 p.m. with Regent Schilling presiding.

**PUBLIC COMMENT**

Regent Schilling explained that the Board had been convened as a Committee of the Whole in order to permit members of the public an opportunity to address University-related matters. The following persons addressed the Board concerning the items noted.

- A. Ms. Diane Black, Director of Development Services for the County of Santa Barbara, conveyed the County of Santa Barbara's Board of Supervisors' conditional support of the University of California Santa Barbara's Long Range Development Plan (LRDP). A letter dated September 7, 2010, from the County Board of Supervisors to the Regents expresses this support. The County Board of Supervisors' support is contingent upon the Regents' approval of the Mitigation Implementation and Settlement Agreement and three Service Agreements developed among the County of Santa Barbara, the City of Goleta, and UCSB. Ms. Black detailed additional demands on County services which would result from the LRDP. She pointed out that the four Agreements provide for fair share financial contributions to help contribute toward regional solutions.
- B. Mr. Steve Chase, Director of Planning and Environmental Services with the City of Goleta, reported that on September 7, 2010, the City Council of Goleta authorized the City Manager to execute a Mitigation Implementation and Settlement Agreement contingent upon the approval of the terms of the Agreement by the UC Board of Regents' Committee on Finance. This Agreement, if executed by the University, would bind the City of Goleta, the County of Santa Barbara, and UCSB to terms which would include the forbearance of the City from pursuing judicial proceedings based on previous comments challenging the 2010 LRDP and the adequacy of the Environmental Impact Report (EIR). Mr. Chase emphasized that the Agreement represents good faith efforts to resolve concerns about the 2010 LRDP and the EIR.

- C. Mr. Devon Cormia, a student at UC Santa Cruz, invited the Regents to UCSC to hold informational sessions with students about the LRDP and EIR in the interest of open communication among the Regents, students, and members of the community.
- D. Ms. Katheryn Wenger expressed concern about the funding shortfall, which she stated is mostly due to cuts in State funding. She suggested that the Regents communicate their plan to fix this problem, which is impacting students in that it is more difficult to get classes.

The meeting adjourned at 2:40 p.m.

Attest:

Secretary and Chief of Staff