

THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

May 17, 2011

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

Present: Regents Crane, DeFreece, De La Peña, Gould, Hime, Island, Johnson, Kieffer, Lansing, Lozano, Makarechian, Mireles, Newsom, Ruiz, Schilling, Torlakson, Varner, Yudof, and Zettel

In attendance: Regents-designate Hallett and Pelliccioni, Faculty Representatives Anderson and Simmons, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Provost Pitts, Executive Vice Presidents Brostrom and Taylor, Senior Vice Presidents Dooley and Stobo, Vice Presidents Beckwith, Darling, Duckett, Lenz, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Drake, Fox, Kang, Katehi, White, and Yang, and Recording Secretary McCarthy

The meeting convened at 1:50 p.m. with Chairman Gould presiding.

1. **RESOLUTION IN APPRECIATION – MICHAEL R. ANASTASIO**

Upon motion of Regent Varner, duly seconded, the following resolution was adopted:

WHEREAS, the Board of Regents of the University of California wishes to commend Michael R. Anastasio for his outstanding service to the University and the nation as he prepares to retire in June 2011 as the ninth Director of Los Alamos National Laboratory (LANL) and first President of the Los Alamos National Security LLC; and

WHEREAS, a renowned nuclear weapons design scientist, over the course of a stellar career, he has been a vital participant in the life of two of the laboratories the University has managed for the Department of Energy, beginning at Lawrence Livermore National Laboratory (LLNL) where he rose steadily through a succession of key leadership positions, playing a pivotal role in the development and implementation of the Stockpile Stewardship Program, ultimately serving as the Laboratory's ninth Director during a period in which the Laboratory successfully expanded its research and development portfolio and accomplishments in basic science, energy and climate research and in which it was awarded 22 R & D 100 awards; and

WHEREAS, in recognition of his visionary leadership at LLNL, in 2006, he was selected to lead the Los Alamos National Security, LLC partnership that won the National Nuclear Security Administration competition for the management of Los Alamos; he is the first person to have managed both laboratories; and

WHEREAS, as LANL Director, he has worked tirelessly to, in his own words, "move forward...to develop the science that is needed to address our mission," thus leading the

Laboratory's brilliant team of scientists and engineers to ever greater heights of achievement and expanding the already impressive scientific and engineering breadth of the Laboratory; and

WHEREAS, known for his commitment to the highest standards of scientific inquiry, he has provided invaluable service to our nation as a scientific advisor to the Department of Energy and National Nuclear Security Administration, as well as to the United States Congress, the U.S. Strategic Command, the Department of State, the National Academy of Sciences, the California Council on Science and Technology, and the Blue Ribbon Task Force on Nanotechnology;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of California express their deep appreciation to Michael Anastasio for his achievements as an administrator of rare wisdom and insight and as a statesman of science, and convey to him their lasting gratitude for his unmatched service to the nation;

AND BE IT FURTHER RESOLVED that the Regents extend to Michael and Ann Anastasio their best wishes for happiness in the years ahead and direct that a suitably inscribed copy of this resolution be presented to him as an expression of the Board's respect and esteem.

Regent Varner expressed the Regents' deep appreciation for Mr. Anastasio's contributions to the nation, the Department of Energy, LANL, LLNL, the communities of LANL, and the University of California. He noted that Mr. Anastasio was the first person to serve as Director of both LANL and LLNL, and his leadership was marked by exceptional distinction. He enhanced the quality of science, engineering, and management at both Laboratories, and was one of the founding forces of the nation's critically important science-based Stockpile Stewardship Program. Mr. Anastasio's nuclear weapons expertise and his integrity have made him a trusted advisor to the President of the United States and the Congress for more than two decades. Regent Varner noted that Mr. Anastasio's commitment to national security and to the future success of the National Laboratories was demonstrated by his willingness to step down as LLNL Director in 2005 to lead the team that was awarded the contract to manage LANL, and to move there.

Regent Varner stated that Mr. Anastasio's long and distinguished career with the Laboratories dates back to December 1980; he has served the University of California either directly as a UC employee or as a LANS employee for more than 31 years. Regent Varner noted the respect of Congress for Mr. Anastasio's contribution to the nation and stated that he has greatly enhanced the reputation of the University of California.

2. **RESOLUTION IN APPRECIATION – DIANE M. GRIFFITHS**

Upon motion of Chairman Gould, duly seconded, the following resolution was adopted:

WHEREAS, the Regents of the University of California wish to express their heartfelt appreciation to Diane M. Griffiths for the superlative judgment, unwavering integrity, and insightful contributions she has brought to the Board of Regents as Secretary and Chief of Staff to The Regents, the first person in the history of the University to hold that dual position; and

WHEREAS, a well-respected graduate of the University of California, Santa Cruz and the University of California, Berkeley School of Law, she distinguished herself for nearly 30 years in the State Capitol where she gained an invaluable knowledge of the subtleties and complexities of public policy and California's legislative process, which she then brought to bear on her duties as Secretary and Chief of Staff to The Regents; and

WHEREAS, she redefined the historic role of Board Secretary, assisting the Regents in meeting numerous long-range planning goals, establishing the highest standards of public transparency and accountability, and providing astute guidance in all aspects of Board governance; and

WHEREAS, during an era of significant challenges and change, she consistently provided the Regents with sound counsel, insightful analysis, and organizational efficiency, and

WHEREAS, mindful of the need for a collegial and productive relationship between a governing board and its university's administrators, she worked closely and effectively with the President and University Officers to promote smooth and efficient collaboration between the Board of Regents and the University's administration; and

WHEREAS, over the course of a distinguished professional career, she has at all times adhered to the highest precepts of duty and public trust, bringing to the offices she has held a keen insight and wise counsel that have been to the lasting benefit of this university and to the people of California; and

WHEREAS, in recognition of her devoted and steadfast commitment to the Board of Regents and the University of California community of learning, the Regents do hereby confer upon Diane M. Griffiths, the title, Secretary Emerita;

NOW, THEREFORE, BE IT RESOLVED that the Regents of the University of California commend Diane Griffiths for her notable service as Secretary and Chief of Staff to The Regents and express their highest regard for her unwavering commitment to public higher education, her tireless efforts on behalf of the University, her wisdom and insight, and her selfless public service;

AND BE IT FURTHER RESOLVED that the Regents wish Diane great personal and professional success as she returns to State legislative service, and direct that a suitably inscribed copy of this resolution be presented to her as an expression of the Regents' warm regard, deep affection, and lasting esteem.

Chairman Gould stated that Diane Griffiths had returned to the State Legislature after doing an outstanding job as Secretary and Chief of Staff to The Regents. She provided unwavering service to the University, to the Regents, and her work was much appreciated by President Yudof. Ms. Griffiths demonstrated superlative judgment, integrity, and

commitment to the University. Chairman Gould pointed out that Ms. Griffiths was the first person to hold the dual role of Secretary and Chief of Staff to The Regents.

The meeting adjourned at 2:00 p.m.

Attest:

Associate Secretary