

## THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

July 13, 2011

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

Present: Regents De La Peña, Gould, Hallett, Island, Kieffer, Lansing, Lozano, Makarechian, Marcus, Mireles, Pattiz, Pelliccioni, Reiss, Ruiz, Schilling, Varner, Wachter, and Zettel

In attendance: Regents-designate Mendelson and Rubenstein, Faculty Representatives Anderson and Simmons, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Chief Investment Officer Berggren, Chief Compliance and Audit Officer Vacca, Provost Pitts, Executive Vice President Brostrom, Chief Financial Officer Taylor, Senior Vice President Stobo, Vice Presidents Darling, Duckett, Lenz, and Sakaki, Chancellors Birgeneau, Block, Blumenthal, Desmond-Hellmann, Drake, Fox, Katehi, Leland, White, and Yang, and Recording Secretary McCarthy

The meeting convened at 9:45 a.m. with Chairman Lansing presiding.

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

The Committee recommended that Jonathan Stein be appointed a Regent of the University of California to serve for the period July 1, 2012 through June 30, 2013, and that he serve as Regent-designate, effective immediately, until the appointment becomes effective.

[Background material was mailed to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Regent Ruiz thanked the students on all campuses for their work in the selection of a student Regent. He noted that there were many exceptional candidates and congratulated proposed student Regent-designate Stein. Mr. Stein is a student at Boalt Hall School of Law at UC Berkeley and also is pursuing a masters degree in public policy at the Goldman School of Public Policy at UC Berkeley. He has a degree with honors from Harvard University. Following his graduation from Harvard, he was a reporter for *Mother Jones* magazine.

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

Regent-designate Stein thanked the Board and stated he was honored and humbled to serve the University. He noted that personal life stories he has heard from fellow students and the success they have had at UC make him want to work hard as a student Regent. The quality of UC is a product not only of its faculty and research, but also of those whom the University educates.

Regent-designate Stein said he hopes to work towards a UC pact that would provide a stronger presence in Sacramento. He would also like to work on ways that Regents could interact with students more often, both formally and informally.

The meeting adjourned at 9:50 a.m.

Attest:

Secretary and Chief of Staff