

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

August 8, 2013

A special meeting of the Regents of the University of California was held on the above date by teleconference at the following locations: 1111 Franklin Street, Lobby 1, Oakland; 166 Arts Building, Riverside campus; J. D. Morgan Center, Los Angeles campus; Henley Board Room, 3104 Mosher Alumni House, Santa Barbara campus; 108D Chancellor's Complex, San Diego campus; 350 Harbor Drive, Sausalito; 4299 Lower Honoapiilani Highway, Lahaina, Hawaii.

Members present: Regents Brown, Feingold, Flores, Island, Kieffer, Makarechian, Newsom, Pattiz, Ruiz, Schultz, Varner, Yudof, and Zettel

In attendance: Regents-designate Engelhorn and Leong Clancy, Faculty Representative Powell, Secretary and Chief of Staff Kelman, Associate Secretary Shaw, General Counsel Robinson, Executive Vice President Brostrom, Senior Vice President Dooley, Vice President Lenz, Acting Chancellor Conoley, and Recording Secretary Johns

The meeting convened at 1:35 p.m. with Chairman Varner presiding.

1. READING OF NOTICE OF MEETING

For the record, it was confirmed that notice had been given in compliance with the Bylaws and Standing Orders for a special meeting of the Regents of the University of California, for this date and time, for the purpose of providing the opportunity for public comment regarding the appointment of Kim A. Wilcox as Chancellor, Riverside campus.

2. PUBLIC COMMENT

There were no speakers wishing to address the Regents.

Chairman Varner expressed his and the search committee's enthusiasm about the appointment of Kim A. Wilcox as Chancellor of the Riverside campus. Mr. Wilcox is an exceptional leader with outstanding academic credentials and the ability to be a strong advocate for the University. His performance as Michigan State University Provost and Executive Vice President for Academic Affairs is impressive, and during his tenure the graduation rate and the percentage of enrolled students from underrepresented groups increased, and there was improvement in students' time to graduation. When the time it takes to earn a degree decreases, so does the amount of debt upon graduation. These are measures of success that UC highly values, and Mr. Wilcox's expertise in these areas would be a valuable asset as the University continues to improve in these measures. Chairman Varner thanked the faculty, students, staff, alumni, and others who served on the search committee and recognized the service of Acting Chancellor Conoley, in

particular her assistance with the successful opening of the UC Riverside School of Medicine.

President Yudof observed that one of the most important actions taken by the Board is the appointment of new chancellors. Today's appointment was a vital task for UCR. Kim A. Wilcox possesses both an unwavering commitment to academic inquiry and research and outstanding administrative experience. He is a distinguished scholar of communication sciences, a dedicated teacher, and a leading advocate for diversity in and access to higher education. He himself is a first-generation college graduate. UC Riverside remains one of the most diverse campuses in the U.S. About one in every eight undergraduate students participates in faculty-mentored research. Its new School of Medicine and its future School of Public Policy demand a visionary leader who is also closely involved in the day-to-day workings of the campus. For all these reasons, the University was extraordinarily fortunate to have a candidate of Mr. Wilcox's energy, experience, and caliber. President Yudof expressed his full confidence in this appointment.

The meeting adjourned at 1:45 p.m.

Attest:

Secretary and Chief of Staff