

The Regents of the University of California

**GOVERNANCE COMMITTEE**

September 19, 2019

The Governance Committee met on the above date at the Luskin Conference Center, Los Angeles campus.

Members present: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Leib, Makarechian, Napolitano, Pérez, and Sherman

In attendance: Regents Cohen, Guber, Kounalakis, Ortiz Oakley, Park, Reilly, Sures, Um, and Weddle, Regents-designate Mart, Muwwakkil, and Stegura, Faculty Representatives Bhavnani and Gauvain, Secretary and Chief of Staff Shaw, General Counsel Robinson, Chief Investment Officer Bachher, Provost Brown, Executive Vice President and Chief Operating Officer Nava, Interim Executive Vice President and Chief Financial Officer Jenny, Executive Vice President Stobo, Senior Vice President Holmes, Vice Presidents Brown, Humiston, and Nation, Acting Vice President Lloyd, Chancellors Block, Gillman, Larive, Leland, May, and Wilcox, and Recording Secretary Johns

The meeting convened at 9:20 a.m. with Committee Chair Pérez presiding.

**1. PUBLIC COMMENT**

Chair Pérez explained that the public comment period permitted members of the public an opportunity to address University-related matters. The following persons addressed the Board concerning the items noted.

- A. David Anyakora, UCSD student, shared an experience to illustrate why student outreach initiatives were important. As a surgical intern, he met parents at the hospital who regarded him as a role model for their young son. Mr Anyakora was developing an initiative that would help students recognize their own potential for growth. He called for more outreach, pipelines toward enrollment, and professional development opportunities for students that would also benefit the state.
- B. Kathryn Gonzalez-Valle, UCLA student and UCLA CALPIRG representative, thanked the Regents for not renewing the University's contract with Elsevier and for UC's commitment to open access. Ms. Gonzalez-Valle also thanked Regent Ortiz Oakley for his work at the California Community Colleges (CCC) that enabled students like herself transfer to UC. She added that open textbooks at the CCC has helped some students increase their grade point averages. She called for establishing a systemwide grant program for open textbooks from the savings resulting from open access policies.









































