

Office of the President

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA:

For Meeting of September 2007

REPORT OF THE PRESIDENT

REPORTS MAILED BETWEEN MEETINGS

On the dates indicated, the following were mailed to The Regents or to its Committees:

To Members of the Committee on Compensation

- A. Letter and resolution regarding the Academic Senate's call for rejection of the Senior Leadership Compensation Group salary structure. August 9, 2007
- B. Letter and enclosure regarding salary actions taken for Professors, as well as administrators, in the Academic Personnel Program. August 14, 2007
- C. Letter and enclosure regarding the 2006 report of uncompensated outside professional activities of members of the Senior Management Group. August 22, 2007

To Members of the Committee on Grounds and Buildings

- D. Capital Project Design Approvals since July 2002. August 22, 2007

To Members of the Committee on Health Services

- E. Medical Center Activity and Financial Status Report for the eleven months ended May 31, 2007. July 24, 2007

To Members of the Committee on Investments and the Investment Advisory Group

- F. Investment Performance and Assets Allocation Report of the University of California Foundations for the quarter ending March 31, 2007. July 25, 2007

The Regents of the University of California

- G. UC received \$3,000,000 fine from Dept. of Energy for violations of classified information security requirements relating to the October 2006 security incident at Los Alamos. July 13, 2007.
- H. Response to Gloria Kaufman regarding her concerns about programs and activities taking place at Gloria Kaufman Hall at UCLA. July 16, 2007
- I. Letter to Gov. Schwarzenegger and Legislators regarding Regents' statement urging support for maintaining the University as a high priority during the resolution of the budget. July 19, 2007

- J. Update on the status of the State budget. July 24, 2007
- K. Notification of review by the Western Association of Schools and Colleges. July 30, 2007
- L. University Auditor's report on follow-up review of recommendations from the various executive compensation audits/reviews conducted in 2006. August 2, 2007
- M. Rejection of University's proposal to host and manage a petascale computing system for the National Science Foundation. August, 10, 2007
- N. President Dynes' announcement that he is stepping down from presidency. August 13, 2007
- O. Letter from Chairman Blum regarding President Dynes' decision to step down. August 13, 2007
- P. Announcement of membership of the Special Committee to Consider the Selection of a President. August 17, 2007
- Q. Save the date: notice for UC Merced and UCLA upcoming Chancellor Inauguration events. August 20, 2007
- R. Summary of the State Budget from President's office. August 21, 2007
- S. Letter to Gov. Schwarzenegger regarding the budget. August 21, 2007
- T. Letter and document entitled "We Need to Be Strategically Dynamic" by Chairman Blum. August 22, 2007
- U. Op-ed by Chancellor Birgeneau in the *San Francisco Chronicle*. August 23, 2007
- V. Summary of 2007-08 State budget impact on UC. August 24, 2007
- W. UC Berkeley Native American Graves Protection and Repatriation Act background summary. August 27, 2007
- X. President Dynes' Goals and Priorities. August 30, 2007
- Y. Response from Provost Hume to Chairman Blum's "Strategically Dynamic" letter. September 2, 2007.
- Z. Long Range Guidance Team Report. September 4, 2007
- AA. Response from Chair of the Council of UC Staff Assemblies Kathy Mendonca to Chairman Blum's "Strategically Dynamic" letter. September 5, 2007
- BB. Response to Mrs. Janet J. Gray regarding her son's financial aid processing at UC Merced. September 5, 2007

- CC. Copy of a letter expressing the systemwide Vice Chancellors for Research opposition to certain provisions of the draft compromise proposal on “University Acceptance of Research Funding From the Tobacco Industry”. September 6, 2007

September 2007 Regents Meeting