

Approved

COMMITTEE ON GOVERNANCE

September 20, 2007

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

A. *Amendment of Policy on Appointments of the President of the University and Bylaw 10.2 – Special Committees*

The Committee recommends that:

- (1) The Policy on Appointment of the President be amended as follows:

Additions shown by underscore, deletions by strikeoutPOLICY ON APPOINTMENT OF THE PRESIDENT OF THE
UNIVERSITY

- A. Each time a vacancy occurs in the presidency or is imminent, The Regents will undertake a search on a nationwide basis to seek the most highly qualified applicants and nominees for the position, following the general guides set forth below.
- B. In accordance with Bylaws 10.2 and 10.4, the Chairman of the Board of Regents will appoint a Special Committee to consider candidates and to recommend to the Board the appointment of a President of the University. The Chairman of the Board will name ~~five~~ up to six members (designating a Chairman and Vice Chairman) in addition to the Alumni Regent who is President of the Alumni Associations of the University, the Student Regent, and the following as ex officio members: the President of the Corporation, the Chairman of the Board, and the former Chairman of the Board as described in Bylaw 10.4.
- C. The Chairman of the Special Committee will invite the Academic Council to appoint an Academic Advisory Committee, composed of not more than ~~twelve~~ thirteen members, including the Chairman of the Academic Council and at least one representative of each of the nine ten campuses, to assist the Special Committee in screening candidates.
- D. The Special Committee will consult broadly with constituent groups of the University, including the Academic Advisory Committee appointed

by the Academic Council, Chancellors, Laboratory Directors, Vice Presidents, students, staff, and alumni. To facilitate consultation, there shall be appointed advisory committees, each with no more than twelve members, of students, staff, and alumni. The student advisory committee shall be appointed by the Chairman of the University of California Student Association and shall include at least one student from each campus. The staff advisory committee shall be appointed by the Chairman of the Council of UC Staff Assemblies and shall include at least one staff member from each campus. The alumni advisory committee shall be appointed by the President of the Alumni Associations of the University of California and shall include at least one alumnus from each campus. Such consultation will be for the purpose of (1) reviewing the relevancy of the criteria approved by the Board of Regents and (2) presenting the nominee or nominees to members of the groups at the conclusion of the search.

- E. The Special Committee will consult with the Board of Regents at the beginning of the search for the purpose of reviewing the relevancy of the criteria to be considered and approved by the Board of Regents and discussing potential candidates. All Regents will be invited to all meetings with all constituencies.
 - F. In general, the consultative practices followed in recent presidential searches shall be carried forward.
- (2) Bylaw 10.2 be amended as follows:
- A. Service of notice be waived.
 - B. Bylaw 10.2 be amended as shown below.

Additions shown by underscore, deletions by strikeout

BYLAW 10

COMMITTEE OF THE BOARD OF REGENTS

10.2 Special Committees.

Special Committees shall be appointed by the President or Chair of the Board upon authority of the Board with such powers and duties as the Board may determine, provided that no Special Committee shall be created to act upon any matter appropriate to be acted upon by a Standing Committee. A Special Committee shall act for no more than one year from the date of appointment and shall be considered

discharged upon the expiration of said year, unless specifically authorized by the Board at the time of its appointments, or from year to year, to act for a longer period. No Special Committee, other than a Special Committee to consider the selection of a President, shall have more than seven members in addition to ex officio members.

B. *Appointments of Regent and Regent-designate to Standing Committees*

The Committee recommends that:

- (1) Regent Allen be appointed to the Committee on Long Range Planning, effective immediately through June 30, 2008. He will come off the Committee on Health Services.
- (2) Regent-designate Scorza be appointed as an advisory member of the Committees on Compensation, Finance, and Oversight of the Department of Energy Laboratories through June 30, 2008.

C. *Appointments to the Investment Advisory Group*

The Committee recommends that Investment Advisory Group member Charles Martin be reappointed to the Investment Advisory Group for a term to begin September 1, 2007 and to end September 1, 2011.