IN CONFIDENCE

MEMBERS OF THE REGENTS' COMMITTEE ON EDUCATIONAL POLICY

The Chancellor of the Berkeley campus has proposed the establishment and naming of the following endowed chairs:

1. The proposed Zellerbach Family Fund Chair in Social Policy, Community Change, and Practice would be supported by an endowment of at least $400,000, to be funded by a pledge from the Zellerbach Family Fund. The Zellerbach Family Fund, established in 1956, has donated almost $2 million to the Berkeley campus.

2. The proposed C. H. Li Chair of Biochemistry and Molecular Endocrinology would be supported by an endowment of $1.5 million, to be funded by a pledge from Dr. Wei-i Li as President of the Hormone Research Foundation. The proposed Chair would honor the late Dr. Choh-hao Li, the donor's father. A pioneering biochemist, C. H. Li received a doctoral degree in chemistry and was a faculty member at both the Berkeley and the San Francisco campuses. He died in 1987.

3. The proposed Fred E. Dickinson Chair in Wood Science and Technology would be supported by an endowment of at least $400,000, funded by gifts and pledges donated in Dr. Dickinson's memory, department funds, and the addition of income to principal. The proposed Chair would honor the late Dr. Fred Eugene Dickinson, a Professor of Forestry and Resource Management at the Berkeley campus for 25 years and the founding Director of the Forest Products Laboratory. He died in 1986.

The Chancellor of the Los Angeles campus has proposed the establishment and naming of the following endowed chairs:

1. The proposed Frances and Ray Stark Chair in Ophthalmology would be supported by an endowment of $500,000, to be funded by a pledge from the Fran and Ray Stark Foundation. The proposed Chair would honor Ray Stark, the Director of Columbia Pictures, Inc., and his wife, Frances, the daughter of the late Fanny Brice. The Regents approved the Frances Stark Chair in Neurology at the March 1992 meeting.
2. The proposed Elizabeth R. and Thomas E. Plott Chair in Gerontology would be supported by an endowment of $500,000, to be funded by gifts from Elizabeth and Thomas Plott. Mr. and Mrs. Plott own and operate extended-care facilities in southern California. Mrs. Plott received a Master of Social Welfare degree from the Los Angeles campus, and Mr. Plott received a Bachelor's degree in Public Health from the Berkeley campus.

Following review of the campus proposals, recommendations for the establishment and naming of the chairs may be made to this Committee at the May meeting or a meeting soon after.

cc: All Regents
    Chancellor Tien
    Chancellor Young

bc: Members, President's Cabinet
    Special Assistant Gardner
    Acting Director Shea
    Principal Officers of The Regents