

Approved

SPECIAL COMMITTEE ON NOMINATIONS

November 16, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RESIGNATIONS AND APPOINTMENTS OF REGENTS TO STANDING COMMITTEES

The Special Committee recommends that:

- A. At the request of Regent-designate Salazar, he be removed from the Finance and Capital Strategies Committee and appointed to the Public Engagement and Development Committee, effective immediately through June 30, 2024.
- B. At the request of Regent Ellis, he be removed from the Academic and Student Affairs Committee and be appointed to the Finance and Capital Strategies Committee, effective immediately through June 30, 2024.

Committee vote: Regents Elliott, Hernandez, Park, Reilly, and Sures voting “aye.”

Board vote: Regents Cohen, Drake, Elliott, Ellis, Hernandez, Leib, Makarechian, Park, Pérez, Raznick, Reilly, Robinson, Sherman, and Tesfai voting “aye.”