

SPECIAL COMMITTEE ON NOMINATIONS

September 21, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF REGENTS TO STANDING COMMITTEES FOR 2023-24 AND APPOINTMENT OF FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2023-24

The Special Committee recommends that:

- A. Regent Lee be appointed to the Finance and Capital Strategies Committee and the National Laboratories Committee, effective immediately through June 30, 2024.
- B. Regent Rivas be appointed to the Academic and Student Affairs Committee and the Compliance and Audit Committee, effective immediately through June 30, 2024.
- C. Regent Raznick be appointed to the Academic and Student Affairs Committee and be removed from the Finance and Capital Strategies Committee, effective immediately through June 30, 2024.
- D. Faculty Representatives be appointed as advisory members of Standing Committees, effective immediately through August 30, 2024 as follows:
 - (1) Faculty Representative Steintrager be appointed as an advisory member of the Academic and Student Affairs Committee, Public Engagement and Development Committee, and the Investments Committee.
 - (2) Faculty Representative Cheung be appointed as an advisory member of the Compliance and Audit Committee, Finance and Capital Strategies Committee, and the National Laboratories Committee.

Committee vote: Regents Anguiano, Park, Pérez, Reilly, and Sures voting “aye.”

Board vote: Regents Anguiano, Batchlor, Chu, Drake, Kounalakis, Leib, Makarechian, Matosantos, Park, Raznick, Reilly, Sarris, and Tesfai voting “aye.”