Approved

GOVERNANCE COMMITTEE
January 21, 2026

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

AMENDMENT OF MAY 2026 REGENTS MEETING DATES

The Committee recommends that the May 2026 Regents meeting be held on May 5-6, 2026.

Committee vote: Regents Anguiano, Cohen, Hernandez, Leib, Matosantos, Milliken, Reilly, Robinson, Sarris, and Sures voting "aye."

Board vote: Regents Anguiano, Batchlor, Brooks, Cohen, Hernandez, Komoto, Kounalakis, Leib, Makarechian, Matosantos, Milliken, Park, Reilly, Sarris, and Wang voting "aye."