

SPECIAL COMMITTEE ON NOMINATIONS

January 21, 2026

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPOINTMENT OF ADVISORY MEMBER TO THE HEALTH SERVICES
COMMITTEE**

The Special Committee recommends that Mark Laret be appointed as an Advisory Member to the Health Services Committee, effectively immediately for a term ending June 30, 2027.

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