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.”