

Approved

GOVERNANCE COMMITTEE

July 15, 2026

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RESOLUTION TO EXCLUDE REGENTS FROM ACCESS TO FEDERAL
CLASSIFIED INFORMATION**

The Committee recommends that the resolution pertaining to the University's Facility Security Clearances be approved as shown in Attachment 1.

Committee vote: Regents Anguiano, Hernandez, Makarechian, Matosantos, Milliken, Robinson, and Sarris voting "aye."

Board vote: Regents Anguiano, Craven, Hernandez, Hueston, Makarechian, Matosantos, Melton, Milliken, Robertson, Robinson, Sarris, and Tokita voting "aye."

RESOLUTION OF THE UNIVERSITY OF CALIFORNIA BOARD OF REGENTS

The following list of University of California leaders will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to the entity and do not occupy a position that would enable them to adversely affect the organization's policies or practices in the performance of classified contracts.

NAME	TITLE
John "Rusty" Areias	Regent
Miguel Craven	Regent
Mabelle Hueston	Regent
Charles Melton	Regent
Carl "Chip" Robertson	Regent
Karl Tokita	Regent