Approved

SPECIAL COMMITTEE ON NOMINATIONS
July 17, 2025

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF A REGENT TO STANDING COMMITTEES AND RESIGNATION FROM THE PUBLIC ENGAGEMENT AND DEVELOPMENT COMMITTEE FOR 2025-26, AND APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2025-26

The Special Committee recommends that:

A. Regent Brooks be appointed to the Compliance and Audit Committee, the Investments Committee, and the National Laboratories Committee, effective immediately through June 30, 2026.

B. Regents Brooks resign from the Public Engagement and Development Committee, effective immediately.

C. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2026, as follows:

(1) Regent-designate Melton be appointed as an advisory member of the Academic and Student Affairs Committee, the National Laboratories Committee, the Public Engagement and Development Committee, and the Investments Committee.

(2) Regent-designate Tokita be appointed as an advisory member of the Academic and Student Affairs Committee, the National Laboratories Committee and the Public Engagement and Development Committee.

(3) Contingent upon his appointment as student Regent for 2026-27, Regent-designate Craven be appointed as an advisory member of the Finance and Capital Strategies Committee, the Public Engagement and Development Committee, and the Investments Committee.

D. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2025 through August 30, 2026 as follows:

(1) Faculty Representative Scott be appointed as an advisory member of the Finance and Capital Strategies Committee, the Academic and Student Affairs Committee, the Public Engagement and Development Committee, and the Investments Committee.

(2) Faculty Representative Palazoglu be appointed as an advisory member of the

Academic and Student Affairs Committee, the Compliance and Audit Committee, and the National Laboratories Committee.

Committee vote: Chu, Cohen, Leib, Makarechian, and Matosantos voting “aye.”

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