REPORT OF THE SPECIAL COMMITTEE ON NOMINATIONS
July 18, 2019

APPOINTMENT OF REGENTS-DESIGNATE AND FACULTY REPRESENTATIVES AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2019-20

The Special Committee on Nominations recommends that:

A. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2020, as follows:

   (1) Regent-designate Mart be appointed as an advisory member of the Finance and Capital Strategies Committee, the National Laboratories Committee, and the Public Engagement and Development Committee.

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

   (3) Contingent upon his appointment as student Regent for 2020-21, Regent-designate Muwwakkil be appointed as an advisory member of the Finance and Capital Strategies Committee and the Public Engagement and Development Committee.

B. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2019 through August 30, 2020 as follows:

   (1) Faculty Representative Bhavnani be appointed as an advisory member of the Compliance and Audit Committee, the Finance and Capital Strategies Committee, and the Investments Committee.

   (2) Faculty Representative Gauvain be appointed as an advisory member of the Academic and Student Affairs Committee, the National Laboratories Committee, and the Public Engagement and Development Committee.

C. The following be approved:

   (1) Chancellor Larive be appointed as an advisory member of the Academic and Student Affairs Committee, effective immediately.

   (2) Interim Chancellor Brostrom be appointed as an advisory member of the Academic and Student Affairs Committee and the Public Engagement and Development Committee, effective August 15, 2019.
Committee vote: Regents Anguiano, Elliott, Kieffer, Lansing, Sherman, and Zettel voting “aye.”

Board vote: Regents Anguiano, Cohen, Elliott, Estolano, Guber, Kieffer, Lansing, Leib, Napolitano, Ortiz Oakley, Park, Pérez, Sherman, Simmons, Sures, Weddle, and Zettel voting “aye.”