SPECIAL COMMITTEE ON NOMINATIONS
July 30, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF REGENTS-DESIGNATE, FACULTY REPRESENTATIVES, AND CHANCELLOR AS ADVISORY MEMBERS TO STANDING COMMITTEES FOR 2020-21

The Special Committee recommends to the Regents that:

A. Regents-designate be appointed as advisory members of Standing Committees, effective immediately through June 30, 2021, as follows:

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

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

   (3) Contingent upon her appointment as student Regent for 2021-22, Regent-designate Zaragoza be appointed as an advisory member of the Academic and Student Affairs Committee and the Compliance and Audit Committee

B. Faculty Representatives be appointed as advisory members of Standing Committees, effective September 1, 2020 through August 30, 2021 as follows:

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

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

C. Chancellor Muñoz be appointed as an advisory member of the Finance and Capital Strategies Committee, the Investments Committee, and the Public Engagement and Development Committee.

Committee vote: Regents Anguiano, Butler, Elliott, Estolano, Lansing, and Leib voting “aye.”

Board vote: Regents Anguiano, Butler, Cohen, Elliott, Estolano, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Mart, Muwwakkil, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Stegura, and Zettel voting “aye.”