

\*Approved\*

**SPECIAL COMMITTEE ON NOMINATIONS**

May 13, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**RECOMMENDATIONS FOR ELECTION OF OFFICERS AND APPOINTMENTS TO  
STANDING COMMITTEES FOR 2021-22**

The Special Committee recommends that the following appointments of Board officers and Standing Committee Chairs, Vice Chairs, and members for 2021-22 be approved:

- A. Regent Cecilia V. Estolano be elected Chair of the Board of Regents for the year commencing July 1, 2021.
- B. Regent Rich Leib be elected Vice Chair of the Board of Regents for the year commencing July 1, 2021.
- C. Standing Committee Chairs, Vice Chairs and members, including non-voting advisory members, be appointed commencing July 1, 2021 as shown in Attachment 1. All terms are for one year unless noted. Bylaw 24.6, Standing Committees - Term “No Regent may serve consecutively in the position of Committee Chair or in the position of Committee Vice Chair for more than four terms” be suspended for one year commencing July 1, 2021 for the Investments Committee.

## COMMITTEE ASSIGNMENTS FOR 2021-22

<p><u>Academic and Student Affairs</u></p> <p><i>Regents</i>  Park (Chair)  Anguiano (Vice Chair)  Butler  Elliott  Lansing  Rendon  Sures  Torres  Zaragoza</p> <p><i>Chancellors</i>  Block  Larive  May  Yang</p>	<p><u>Finance and Capital Strategies</u></p> <p><i>Regents</i>  Cohen (Chair)  Ortiz Oakley (Vice Chair)  Blum  Kounalakis  Leib  Lott  Makarechian  Pérez  Reilly  Sherman</p> <p><i>Chancellors</i>  Christ  Gillman  Hawgood  Khosla  Muñoz  Wilcox</p>
<p><u>Public Engagement and Development</u></p> <p><i>Regents</i>  Reilly (Chair)  Torres (Vice Chair)  Blum  Guber  Lansing  Leib  Lott  Ortiz Oakley  Sherman</p> <p><i>Chancellors</i>  Block  Larive  May  Muñoz  Wilcox</p>	<p><u>Compliance and Audit</u></p> <p><i>Regents</i>  Elliott (Chair)  Butler (Vice Chair)  Cohen  Anguiano  Makarechian  Park  Pérez  Rendon  Sures  Zaragoza</p> <p><i>Chancellors</i>  Christ  Gillman  Hawgood  Khosla  Yang</p>

<p><u>Health Services *</u></p> <p><i>Regents</i>  Pérez*** (Chair)  Sures ** (Vice Chair)  Park ***  Lansing**  Sherman **  Blum **  Guber ***</p> <p><i>Chancellors</i>  Block  Hawgood  Khosla</p> <p><i>Advisors</i>  Hernandez (term ending 6/30/2024)  Marks (term ending 6/30/2024)  Ramamoorthy (term ending 6/30/2022)  Spahlinger **</p> <p>*terms are 3 years for voting members; Charter specifies 7 Regents;  **previously appointed to a term ending 6/30/22  ***appoint to a three-year term ending 6/30/2024</p>	<p><u>Investments</u></p> <p><i>Regents</i>  Sherman (Chair)  Anguiano (Vice Chair)  Blum  Cohen  Elliott  Leib  Lott  Makarechian</p> <p><i>Chancellors</i>  Hawgood  Khosla  Muñoz  Wilcox</p> <p><i>Advisors</i>  Lybarger  Zager</p>
<p><u>National Labs</u></p> <p><i>Regents</i>  Sures (Chair)  Kounalakis (Vice Chair)  Cohen  Ortiz Oakley  Reilly</p> <p><i>Chancellors</i>  Hawgood  Larive  Khosla</p>	