SPECIAL COMMITTEE ON NOMINATIONS
May 16, 2019

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. RECOMMENDATIONS FOR ELECTION OF OFFICERS AND APPOINTMENTS TO STANDING COMMITTEES AND SUBCOMMITTEES FOR 2019-20

   A. The Special Committee recommends to the Regents that the following appointments of Board officers and Standing Committee Chairs, Vice Chairs and members for 2019-20 be approved:

      (1) Regent John A. Pérez be elected Chair of the Board of Regents for the year commencing July 1, 2019.

      (2) Regent Cecilia Estolano be elected Vice Chair of the Board of Regents for the year commencing July 1, 2019.

      (3) Standing Committee Chairs, Vice Chairs and members, including non-voting advisory members, be appointed for the year commencing July 1, 2019 as shown in Attachment 1.

   Committee vote: Regents Anguiano, Elliott, Estolano, Kieffer, Lansing, Sherman, and Zettel voting “aye.”

   Board vote: Regents Anderson, Anguiano, Blum, Butler, Cohen, Elliott, Estolano, Graves, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Morimoto, Napolitano, Ortiz Oakley, Park, Perez, Sherman, Sures, and Zettel voting “aye.”
## COMMITTEE ASSIGNMENTS FOR 2019-20

### Academic and Student Affairs

**Regents**  
Anguiano (Chair)  
Butler (Vice Chair)  
Elliott  
Kieffer  
Lansing  
Oakley  
Rendon  
Sures  
Weddle  
Zettel

**Chancellors**  
Block  
May  
Wilcox  
Yang

### Finance and Capital Strategies

**Regents**  
Makarechian (Chair)  
Park (Vice Chair)  
Blum  
Cohen  
Estolano  
Kounalakis  
Leib  
Rendon  
Sherman  
Simmons  
Um

**Chancellors**  
Christ  
Gillman  
Hawgood  
Khosla  
Leland

### Public Engagement and Development

**Regents**  
Leib (Chair)  
Simmons (Vice Chair)  
Blum  
Guber  
Kieffer  
Lansing  
Oakley  
Rendon  
Sherman  
Zettel

**Chancellors**  
Block  
May  
Wilcox

### Compliance and Audit

**Regents**  
Elliott (Chair)  
Cohen (Vice Chair)  
Anguiano  
Butler  
Estolano  
Makarechian  
Park  
Sures  
Um  
Weddle

**Chancellors**  
Christ  
Gillman  
Hawgood  
Khosla  
Leland  
Yang
### Health Services *

*Regents*
- Lansing (Chair)
- Sherman (Vice Chair)
- Blum
- Guber (previously appointed to a term ending 6/30/21)
- Makarechian
- Park (previously appointed to a term ending 6/30/21)
- Zettel

*Chancellors*
- Block
- Hawgood
- Khosla (contingent on Committee Charter amendment)

*Advisors*
- Hernandez (term ending 6/30/2020)
- Hetts (previously appointed to a term ending 6/30/20)
- Lipstein (term ending 6/30/2020)
- Spahlinger (term ending 6/30/2022)

*terms are 3 years for voting members

### Investments

- Sherman (Chair)
- Um (Vice Chair)
- Anguiano
- Blum
- Cohen
- Elliott
- Leib
- Makarechian
- Park
- Simmons
- Zettel

*Chancellors*
- Hawgood
- Khosla
- Wilcox

*Advisor*
- Zager (previously appointed to a term ending 6/30/2021)

### National Labs (contingent on Bylaw amendment)

*Regents*
- Zettel (Chair)
- Sures (Vice Chair)
- Estolano
- Kieffer
- Kounalakis
- Oakley
- Sures

*Chancellors*
- Khosla
- Yang

### Note:

Per Bylaw 23.2, no Regent may serve consecutively in the position of Chair or in the position of Vice Chair for more than two one-year terms. There is no provision that dictates or guarantees that the Vice Chair succeeds as Chair of the Board.

Per Bylaw 24.6, a Committee Chair or Vice Chair may serve up to four consecutive years as Chair; there is no provision that dictates or guarantees that a Vice Chair succeeds as Chair.