

SPECIAL COMMITTEE ON NOMINATIONS

May 18, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDATIONS FOR ELECTION OF OFFICERS AND APPOINTMENTS TO STANDING COMMITTEES FOR 2023-24

The Special Committee recommends that the following appointments of Board officers and Standing Committee Chairs, Vice Chairs, and members for 2023-24 be approved:

- A. Regent Rich Leib be elected Chair of the Board of Regents for the year commencing July 1, 2023.
- B. Regent Gareth Elliott be elected Vice Chair of the Board of Regents for the year commencing July 1, 2023.
- C. Standing Committee Chairs, Vice Chairs and members, including non-voting advisory members, be appointed commencing July 1, 2023 as shown in Attachment 1. All terms are for one year unless noted.

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Elliott, Hernandez, Kounalakis, Leib, Park, Pérez, Robinson, Sherman, and Timmons voting “aye.”

Attachment 1

COMMITTEE ASSIGNMENTS FOR 2023-24

<u>Academic and Student Affairs</u>	<u>Finance and Capital Strategies</u>
<p><i>Regents</i> Park (Chair) Anguiano (Vice Chair) Batchlor Hernandez Rendon Ellis Tesfai</p> <p><i>Chancellors</i> Block Christ Muñoz Wilcox Yang</p>	<p><i>Regents</i> Cohen (Chair) Makarechian (Vice Chair) Chu Elliott Kounalakis Matosantos Pérez Reilly Robinson Sherman Raznick Sures</p> <p><i>Chancellors</i> Gillman Hawgood Khosla Larive May</p>

<p><u>Public Engagement and Development</u></p> <p><i>Regents</i> Reilly (Chair) Raznick (Vice Chair) Guber Hernandez Kounalakis Tesfai Chu</p> <p><i>Chancellors</i> Block Hawgood Larive Wilcox</p>	<p><u>Compliance and Audit</u></p> <p><i>Regents</i> Sures (Chair) Elliott (Vice Chair) Anguiano Cohen Makarechian Matosantos Park Pérez Rendon Sherman Ellis Batchlor</p> <p><i>Chancellors</i> Christ Gillman Khosla May Muñoz Yang</p>
<p><u>Health Services *</u></p> <p><i>Regents</i> Pérez (Chair) (term ends 6/30/24) Sures (Vice Chair) (term ends 6/30/25) Guber (term ends 6/30/24) Makarechian (term ends 6/30/25) Park (term ends 6/30/24) Reilly (term ends 6/30/25) Sherman (term ends 6/30/25)</p> <p><i>Chancellors</i> Gillman Hawgood Khosla</p> <p><i>Advisory Members</i> Lily Marks (term ends 6/30/2024) Sonia Ramamoorthy (term ends 6/30/24)</p> <p>*terms are 3 years for voting members</p>	<p><u>Investments</u></p> <p><i>Regents</i> Robinson (Chair) Sherman (Vice Chair) Anguiano Cohen Ellis Makarechian Matosantos Park</p> <p><i>Chancellors</i> Hawgood Khosla May Wilcox</p> <p><i>Advisor</i> Drew Zager</p>

National Labs

Regents

Hernandez (Chair)

Kounalakis (Vice Chair)

Batchlor

Cohen

Reilly

Robinson

Sures

Chancellors

Hawgood

Khosla

May

Advisor

Robert Powell