

SPECIAL COMMITTEE ON NOMINATIONS

May 15, 2025

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDATIONS FOR ELECTION OF OFFICERS AND APPOINTMENTS TO STANDING COMMITTEES FOR 2025-26

The Special Committee recommends that the following appointments of Board officers and Standing Committee Chairs, Vice Chairs, and members for 2025-26 be approved:

- A. Regent Janet Reilly be elected Chair of the Board of Regents for the year commencing July 1, 2025.
- B. Regent Anguiano be elected Vice Chair of the Board of Regents for the year commencing July 1, 2025.
- C. Standing Committee Chairs, Vice Chairs, and members, including non-voting advisory members, be appointed commencing July 1, 2025 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, 2025, for the Chair of the Finance and Capital Strategies Committee and the Vice Chair of the National Laboratories Committee.

Attachment 1: Committee Assignments for 2025-2026

Board vote: Regents Anguiano, Batchlor, Beharry, Chu, Cohen, Drake, Hernandez, Kounalakis, Leib, Makarechian, Matosantos, Pack, Park, Reilly, Robinson, and Sarris voting “aye.”

Attachment 1

COMMITTEE ASSIGNMENTS FOR 2025-26

<u>Academic and Student Affairs</u>	<u>Finance and Capital Strategies</u>
<i>Regents</i> <ol style="list-style-type: none">1. Leib (Chair)2. Sarris (Vice Chair)3. Anguiano4. Batchlor5. Brooks6. Guber7. Hernandez8. Myers9. Park10. Rivas11. Sures12. Thurmond, ex-officio13. Wang <i>Chancellors</i> <p>Gillman Frenk Larive</p>	<i>Regents</i> <ol style="list-style-type: none">1. Cohen (Chair)2. Makarechian (Vice Chair)3. Chu4. Elliott5. Komoto6. Kounalakis7. Lee8. Matosantos9. Robinson <i>Chancellors</i> <p>Hawgood Khosla Lyons May Muñoz</p>

<p><u>Public Engagement and Development</u></p> <p><i>Regents</i></p> <ol style="list-style-type: none"> 1. Sarris (Chair) 2. Komoto (Vice Chair) 3. Brooks 4. Chu 5. Guber 6. Hernandez 7. Kounalakis 8. Lee 9. Myers 10. Robinson 11. Wang <p><i>Chancellors</i></p> <p>Lyons May Khosla Muñoz</p>	<p><u>Compliance and Audit</u></p> <p><i>Regents</i></p> <ol style="list-style-type: none"> 1. Matosantos (Chair) 2. Anguiano (Vice Chair) 3. Batchlor 4. Cohen 5. Elliott 6. Leib 7. Makarechian 8. Park 9. Rivas 10. Sures <p><i>Chancellors</i></p> <p>Frenk Gillman Hawgood Larive</p>
<p><u>Health Services *</u></p> <p><i>Regents</i></p> <ol style="list-style-type: none"> 1. Sures (Chair) (term ends 6/30/28) 2. Leib (Vice Chair) (term ends 6/30/27) 3. Batchlor (term ends 6/30/27) 4. Chu (term ends 6/30/27) 5. Makarechian (term ends 6/30/28) 6. Matosantos (term ends 6/30/27) 7. Park (term ends 6/30/27) <p><i>Chancellors</i></p> <p>Frenk Gillman Hawgood Khosla May Wilcox</p> <p><i>Advisory Members (terms end 6/30/2026)</i></p> <p>Michael Good, M.D. Lilly Marks Kathleen Noonan Michael Ong, M.D., Ph.D., UCLA</p> <p>*terms are 3 years for voting members</p>	<p><u>Investments</u></p> <p><i>Regents</i></p> <ol style="list-style-type: none"> 1. Robinson (Chair) 2. Makarechian (Vice Chair) 3. Anguiano 4. Cohen 5. Komoto 6. Lee 7. Leib 8. Matosantos 9. Park 10. Wang <p><i>Chancellors</i></p> <p>Hawgood Khosla Lyons Muñoz</p> <p><i>Advisor</i></p> <p>Drew Zager</p>

<p><u>National Laboratories</u></p> <p><i>Regents</i></p> <ol style="list-style-type: none">1. Hernandez (Chair)2. Kounalakis (Vice Chair)3. Anguiano4. Lee5. Myers6. Park7. Robinson8. Sures9. Wang <p><i>Chancellors</i></p> <p>Hawgood</p> <p>Khosla</p> <p>Larive</p> <p>Muñoz</p> <p><i>Advisor</i></p> <p>Robert Powell</p>	
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