

SPECIAL COMMITTEE ON NOMINATIONS

January 23, 2025

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

RECOMMENDATIONS FOR APPOINTMENTS TO STANDING COMMITTEES FOR 2025

The Special Committee on Nominations recommends that the following appointments be approved:

- A. That Regent Sures be appointed as Chair of the Health Services Committee, effective immediately through June 30, 2025.
- B. That Regent Leib be appointed as a member of the Health Services Committee through June 30, 2027 and as Vice Chair of the Health Services Committee, effective immediately through June 30, 2025.
- C. That Regent Matosantos be appointed as Chair of the Compliance and Audit Committee, effective immediately through June 30, 2025, and as a member of the Health Services Committee, effective immediately through June 30, 2027.
- D. That Regent Makarechian be appointed as Vice Chair of the Investments Committee, effective immediately through June 30, 2025.
- E. That Chancellor Frenk be appointed as an advisory member of the Public Engagement and Development Committee and the Finance and Capital Strategies Committee, effective immediately through June 30, 2025.
- F. Contingent on approval of amendments to the Charter of the Health Services Committee, that Chancellors Frenk, Gillman, and May be appointed as advisory members of the Committee, effective immediately through June 30, 2025.

Board vote: Regents Anguiano, Batchlor, Beharry, Chu, Cohen, Drake, Elliott, Guber, Hernandez, Kounalakis, Leib, Pack, Reilly, Salazar, Sarris, and Sures voting “aye.”