

\*Approved\*

**SPECIAL COMMITTEE ON NOMINATIONS**

September 22, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**APPOINTMENT OF FOUR REGENTS TO STANDING COMMITTEES AND  
APPOINTMENT OF VICE CHAIR OF THE FINANCE AND CAPITAL STRATEGIES  
COMMITTEE**

The Special Committee recommends that:

- A. Regent Batchlor be appointed as a member of the Academic and Student Affairs Committee, effective immediately through June 30, 2023.
- B. Regent Chu be appointed as a member of the Finance and Capital Strategies Committee and the National Laboratories Committee, effective immediately through June 30, 2023.
- C. Regent Matosantos be appointed as a member of the Finance and Capital Strategies Committee, the Compliance and Audit Committee, the Investments Committee, and the National Laboratories Committee, effective immediately through June 30, 2023.
- D. Regent Robinson be appointed as a member of the Finance and Capital Strategies Committee and the Investments Committee, effective immediately through June 30, 2023.
- E. Regent Makarechian be appointed as Vice Chair of the Finance and Capital Strategies Committee, effective September 23, 2022 through June 30, 2023.

Committee vote: Regents Elliott, Hernandez, Leib, Park, and Reilly voting “aye.”

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Drake, Elliott, Kounalakis, Leib, Makarechian, Matosantos, Ortiz Oakley, Park, Reilly, Sures, and Timmons voting “aye.”