REPORT OF THE SPECIAL COMMITTEE ON NOMINATIONS
September 19, 2019

1. **APPOINTMENT OF ADVISORY MEMBER TO NATIONAL LABORATORIES COMMITTEE**

   The Special Committee recommends that the Regents appoint UC Davis Professor Robert Powell as a non-voting advisory member of the National Laboratories Committee, effective immediately through June 30, 2021.

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

   Board vote: Regents Anguiano, Cohen, Elliott, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Simmons, Sures, Um, and Weddle voting “aye.”

2. **APPOINTMENT OF REGENCY AND CHANCELLOR AS MEMBERS TO STANDING COMMITTEES FOR 2019-20**

   The Special Committee recommends that:

   A. Regent Reilly be appointed as a member of the Academic and Student Affairs Committee, the National Laboratories Committee, and the Public Engagement and Development Committee, effective immediately through June 30, 2020.

   B. Chancellor Larive be appointed as an advisory member of the Compliance and Audit Committee, effective immediately through June 30, 2020.

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

   Board vote: Regents Anguiano, Cohen, Elliott, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Napolitano, Ortiz Oakley, Park, Pérez, Reilly, Sherman, Simmons, Sures, Um, and Weddle voting “aye.”