

Approved

SPECIAL COMMITTEE ON NOMINATIONS

September 30, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPOINTMENT OF TWO REGENTS TO STANDING COMMITTEES

The Special Committee recommends that:

- A. Regent Hernandez 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, 2022.
- B. Regent Zaragoza be appointed as a member of the Finance and Capital Strategies Committee, effective immediately through June 30, 2022.

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

Board vote: Regents Anguiano, Cohen, Drake, Elliott, Estolano, Guber, Hernandez, Kounalakis, Lansing, Leib, Lott, Makarechian, Park, Reilly, Sherman, Sures, Torres, and Zaragoza voting “aye.”