

The Regents of the University of California

**GOVERNANCE COMMITTEE**

January 20, 2026

The Governance Committee met on the above date at the UCLA Luskin Conference Center, Los Angeles campus.

Members present: Regents Anguiano, Cohen, Hernandez, Leib, Matosantos, Milliken, Reilly, Robinson, Sarris, and Sures

In attendance: Regents Brooks, Komoto, Kounalakis, Makarechian, Park, and Wang, Regents-designate Craven, Melton, and Tokita, Faculty Representatives Palazoglu and Scott, Secretary and Chief of Staff Lyall, General Counsel Robinson, Chief Compliance and Audit Officer Bustamante, Provost Newman, Executive Vice President and Chief Financial Officer Brostrom, Senior Vice President Turner, Vice Presidents Brown, Kao, and Yu, Chancellors Assanis, Frenk, Hawgood, Hu, May, and Muñoz, and Recording Secretary Johns

The meeting convened at 4:20 p.m. with Committee Chair Reilly presiding.

**1. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Upon motion duly made and seconded, the minutes of the meeting of November 20, 2025 were approved, Regents Anguiano, Cohen, Hernandez, Leib, Matosantos, Milliken, Reilly, Robinson, and Sarris voting “aye.”

**2. AMENDMENT OF MAY 2026 REGENTS MEETING DATES**

The Chair of the Board and the President of the University recommended that the May 2026 Regents meeting be held on May 5-6, 2026.

[Background material was provided to Regents in advance of the meeting, and a copy is on file in the Office of the Secretary and Chief of Staff.]

Committee Chair Reilly briefly introduced the item.

Upon motion duly made and seconded, the Committee approved the Chair of the Board and the President’s recommendation and voted to present it to the Board, Regents Anguiano, Cohen, Hernandez, Leib, Matosantos, Milliken, Reilly, Robinson, Sarris, and Sures voting “aye.”

The meeting adjourned at 4:23 p.m.

Attest:

Secretary and Chief of Staff