The Regents of the University of California

GOVERNANCE COMMITTEE
July 15, 2026

The Governance Committee met on the above date at the UCSF Mission Bay Conference Center, San Francisco campus.

Members present: Regents Anguiano, Hernandez, Makarechian, Matosantos, Milliken, Robinson, and Sarris

In attendance: Regents Melton, Robertson, and Tokita, Regents-designate Lum and Roiland, Faculty Representatives Palazoglu and Scott, Staff Advisors Hanson and Hunter Barker, Secretary and Chief of Staff Lyall, General Counsel Robinson, Executive Vice President and Chief Financial Officer Brostrom, Executive Vice President and Chief Operating Officer Nava, Senior Vice President Turner, Chancellors Hawgood and Lyons, and Recording Secretary Johns

The meeting convened at 3:15 p.m. with Committee Chair Anguiano presiding.

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

Upon motion duly made and seconded, the minutes of the meeting of May 5, 2026 were approved, Regents Anguiano, Hernandez, Makarechian, Matosantos, Milliken, Robinson, and Sarris voting "aye."[1]

2. **RESOLUTION TO EXCLUDE REGENTS FROM ACCESS TO FEDERAL CLASSIFIED INFORMATION**

The Secretary and Chief of Staff recommended that the resolution pertaining to the University's Facility Security Clearances be approved as shown in Attachment 1.

[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.]

Upon motion duly made and seconded, the Committee approved the Secretary and Chief of Staff's recommendation and voted to present it to the Board, Regents Anguiano, Hernandez, Makarechian, Matosantos, Milliken, Robinson, and Sarris voting "aye."

[1] Roll call vote required by the Bagley-Keene Open Meeting Act [Government Code §11123(b)(1)(D)] for all meetings held by teleconference.

The meeting adjourned at 3:16 p.m.

Attest:

Secretary and Chief of Staff

RESOLUTION OF THE UNIVERSITY OF CALIFORNIA BOARD OF REGENTS

The following list of University of California leaders will not require, will not have, and can be effectively and formally excluded from, access to all classified information disclosed to the entity and do not occupy a position that would enable them to adversely affect the organization's policies or practices in the performance of classified contracts.

NAME	TITLE
John "Rusty" Areias	Regent
Miguel Craven	Regent
Mabelle Hueston	Regent
Charles Melton	Regent
Carl "Chip" Robertson	Regent
Karl Tokita	Regent