

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **April 17, 2026**
Time: **11:30 a.m.**¹
Locations: **UC Center Sacramento, 1115 11th Street, Sacramento**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 20, 2026
S1(X)	Action	Recommendations for Election of Officers and Appointments to Standing Committees for 2026-27

Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

Pursuant to the Charter, Regents who are not members of the Special Committee shall not attend its meetings.

Committee Membership: Regents Chu, Cohen (Chair), Lee, Makarechian, Matosantos, and Sarris

¹ All times indicated and the order of business are approximate and subject to change.