

## NOTICE OF MEETING

**The Regents of the University of California**

### **SPECIAL COMMITTEE ON NOMINATIONS**

Date: **January 20, 2026**  
Time: **4:00 p.m.<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Closed Session

S1(X)      Action      Appointment of an Advisor to the Health Services Committee

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

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

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.