NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **January 20, 2026**
Time: **4:00 p.m.**[1]
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

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