

## NOTICE OF MEETING

**The Regents of the University of California**

### **SPECIAL COMMITTEE ON NOMINATIONS**

Date: **July 16, 2025**  
Time: **4:20 p.m.<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Closed Session

S1(X)	Action	Appointment of a Regent to Standing Committees and Resignation from the Public Engagement and Development Committee for 2025-26, and Appointment of Regents-designate, Faculty Representatives, and a Chancellor as Advisory Members to Standing Committees for 2025-26
-------	--------	---

*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.