

NOTICE OF SPECIAL MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **May 1, 2026**
Time: **11:00 a.m.**¹
Locations: **1111 Franklin Street, Oakland**

Agenda – Closed Session

S1(X) Action Recommendations for 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), Komoto, Lee, Makarechian, Matosantos, and Sarris

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