

NOTICE OF MEETING

The Regents of the University of California

SPECIAL COMMITTEE ON NOMINATIONS

Date: **September 16, 2026**
Time: **1:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

S1(X)	Action	Appointment of a Regent and Regent-designate to Standing Committees and Resignation of a Regent from a Standing Committee for 2026-27
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Closed Session Statute Citation: Nomination of officers and members [Education Code §92032(e)]

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

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