

**APPROVED**

SPECIAL COMMITTEE ON SELECTION OF A STUDENT REGENT  
July 13, 2011

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

The Committee recommends that Jonathan Stein be appointed a Regent of the University of California to serve for the period July 1, 2012 through June 30, 2013, and that he serve as Regent-designate, effective immediately, until the appointment becomes effective.