

BXX

Approved

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Appointment of Sheryl Vacca as Senior Vice President–Chief Compliance and Audit Officer

Following consultation with the appropriate Committees, I recommend that Sheryl Vacca be appointed as Senior Vice President–Chief Compliance and Audit Officer.

[Action to be released to the public following the meeting of the Board.]

ROBERT C. DYNES