




## MEMORANDUM

TO: Board of Regents

CC: Michael R. Williams, Chancellor  
Rachel Barone, Board Secretary  
Alan Stucky, General Counsel

FROM: Laura Wright, Chair of the Board of Regents   
LHW

DATE: January 26, 2024

SUBJECT: Appointment of Committee Members

---

The four standing committees of the Board shall remain the Audit, Finance, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees. Per Regents Rule 03.402, each standing committee shall be composed of not fewer than four members of the Board appointed by the Chair of the Board. Therefore, I appoint the following Committee Chairs and members effective January 26, 2024:

### **Audit Committee**

I reappoint Regent Melisa Denis to Chair the Audit Committee of the Board of Regents. Further, I appoint Regents Dan Feehan, A.K. Mago, and John Scott to serve as members.

### **Finance Committee**

I appoint Regent Dan Feehan to Chair the Finance Committee of the Board of Regents. Further, I appoint Regents Cathy Bryce, Carlos Munguia, and Terri West to serve as members.

### **Student Success, Academic and Clinical Affairs Committee**

I appoint Regent Lindy Rydman to Chair the Student Success, Academic and Clinical Affairs Committee of the Board of Regents. Further, I appoint Regents Cathy Bryce, Carlos Munguia, and Terri West to serve as members.

### **Strategic Infrastructure Committee**

I reappoint Regent A.K. Mago to Chair the Strategic Infrastructure Committee of the Board of Regents. Further, I appoint Regents Melisa Denis, Lindy Rydman, and John Scott to serve as members.