

Approved

**HEALTH SERVICES COMMITTEE AND FINANCE AND CAPITAL STRATEGIES
COMMITTEE (CLOSED SESSION)**

December 15, 2020

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

FACILITY ACQUISITION, UCLA HEALTH, LOS ANGELES CAMPUS

Health Services Committee vote: Regents Drake, Lansing, Makarechian, Park, Pérez, Sherman, and Zettel voting “aye.”

Finance and Capital Strategies Committee vote: Regents Cohen, Drake, Estolano, Kounalakis, Leib, Makarechian, Muwwakkil, Park, Pérez, Reilly, and Sherman voting “aye.”

Board vote: Regents Cohen, Estolano, Guber, Kieffer, Kounalakis, Lansing, Leib, Makarechian, Mart, Muwwakkil, Park, Pérez, Reilly, Sherman, Stegura, Sures, and Zettel voting “aye.”

[Action will be made available upon request after the close of the transactions and pursuant to instructions from the General Counsel and Vice President for Legal Affairs.]