

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

January 25, 2024

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

1. **ACQUISITION AND EXTERNAL FINANCING OF HEALTHCARE FACILITIES AND RELATED ASSETS, UC IRVINE HEALTH, IRVINE CAMPUS**

Committee on Finance and Capital Strategies vote: Regents Cohen, Drake, Ellis, Kounalakis, Lee, Leib, Makarechian, Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures voting “aye.”

Committee on Health Services vote: Regents Drake, Leib, Makarechian, Park, Pérez, Reilly, Sherman, and Sures voting “aye.”

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Ellis, Hernandez, Leib, Makarechian, Matosantos, Pérez, Reilly, Robinson, and Sarris voting “aye.”

2. **ACQUISITION AND EXTERNAL FINANCING OF ACUTE CARE HOSPITAL AND ASSOCIATED STRUCTURES, UCLA HEALTH, LOS ANGELES CAMPUS**

Committee on Finance and Capital Strategies vote: Regents Chu, Cohen, Elliott, Ellis, Kounalakis, Lee, Leib, Makarechian, Matosantos, Robinson, Sherman, and Sures voting “aye.”

Committee on Health Services vote: Regents Drake, Guber, Leib, Makarechian, Park, Sherman, and Sures voting “aye.”

Board vote: Regents Anguiano, Chu, Cohen, Drake, Ellis, Hernandez, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, and Sarris voting “aye” and Regent Batchlor abstaining.