

Approved

HEALTH SERVICES COMMITTEE

June 23, 2021

**PROPOSED REQUEST FOR THE UCSF BENIOFF CHILDREN'S HOSPITAL
OAKLAND MASTER FACILITIES PLAN PHASE 2 INCLUDING NEW HOSPITAL
PAVILION, SAN FRANCISCO CAMPUS**

The President of the University recommends that the Health Services Committee authorize UCSF to request approval from the Finance and Capital Strategies Committee at a future date for (1) preliminary plans funding, budget, and external financing for the UCSF Benioff Children's Hospital Oakland Master Facilities Plan Phase 2 including New Hospital Pavilion program and (2) any amendment or modification to the foregoing.

No irrevocable commitment is being made through this authorization.

Committee vote: Regents Drake, Guber, Lansing, Makarechian, Park, Sherman, and Sures voting "aye."