HEALTH SERVICES COMMITTEE
June 17, 2020

1. **HOSPITAL BED REPLACEMENT TOWER, UC DAVIS HEALTH, DAVIS CAMPUS**

   The President of the University recommends that the Health Services Committee approve UC Davis Health’s proposed presentation of the Hospital Bed Replacement Tower Project and subsequent requests to the Finance and Capital Strategies Committee at its future meetings to (1) approve preliminary plans funding and (2) approve the budget, external funding, and design pursuant to the California Environmental Quality Act (CEQA) for the Project.

   Committee vote: Regents Guber, Lansing, Makarechian, Napolitano, Park, Sherman, and Zettel voting “aye.”

2. **PROPOSED REQUEST FOR APPROVAL OF THE HEALTH AND BEHAVIORAL SCIENCES BUILDING (HBS-ME BUILDING), MERCED CAMPUS**

   The President of the University recommends that the Health Services Committee approve UC Merced’s proposed discussion of the Health and Behavioral Sciences building (HBS-ME building) with the Finance and Capital Strategies Committee, and, at subsequent Regents meetings, UC Merced’s proposed requests to the Finance and Capital Strategies Committee for (1) approval of preliminary plans funding, (2) approval of design pursuant to the California Environmental Quality Act (CEQA), and (3) approval of budget and construction financing.

   Committee vote: Regents Guber, Lansing, Napolitano, Park, Pérez, Sherman, and Zettel voting “aye.”