

HEALTH SERVICES COMMITTEE

March 16, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

PROPOSED REQUEST FOR APPROVAL OF HILLCREST MEDICAL CENTER, SAN DIEGO CAMPUS

The President of the University recommends that the Health Services Committee approve the San Diego campus' proposal to request recommendation by the Finance and Capital Strategies Committee to the Board of Regents at its future meetings for (1) approval of preliminary plans funding for the Hillcrest Medical Center; (2) approval of the budget and external financing; and (3) approval of design and action pursuant to the California Environmental Quality Act (CEQA), and any amendment or modification to the foregoing.

Committee vote: Regents Drake, Guber, Leib, Makarechian, Pérez, Reilly, and Sherman voting "aye."

Board vote: Regents Anguiano, Blas Pedral, Chu, Cohen, Drake, Elliott, Hernandez, Leib, Makarechian, Matosantos, Park, Reilly, Robinson, Sherman, Sures, and Timmons voting "aye."