

Approved

**ACADEMIC AND STUDENT AFFAIRS COMMITTEE AND
FINANCE AND CAPITAL STRATEGIES COMMITTEE (CLOSED SESSION)**

September 22, 2022

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

**ESTABLISHMENT OF THE ALLIANCE FOR RENEWABLE CLEAN HYDROGEN
ENERGY SYSTEMS (ARCHES)**

Academic and Student Affairs Committee vote: Regents Anguiano, Blas Pedral, Elliott, Leib, Park, Sures, Thurmond, and Timmons voting “aye” and Regent Drake abstaining.

Finance and Capital Strategies Committee vote: Regents Cohen, Kounalakis, Leib, Makarechian, Ortiz Oakley, Pérez, Pouchot, Reilly, and Sherman voting “aye” and Regent Drake abstaining.

Board vote: Regents Anguiano, Batchlor, Blas Pedral, Chu, Cohen, Kounalakis, Leib, Makarechian, Matosantos, Ortiz Oakley, Park, Pérez, Pouchot, Reilly, Sherman, Sures, Thurmond, and Timmons voting “aye” and Regent Drake abstaining.

[Action to be available for release pursuant to instructions from the Office of the General Counsel.]