

Approved

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

September 21, 2023

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

ACQUISITION AND EXTERNAL FINANCING OF ACUTE CARE HOSPITAL, ASSOCIATED STRUCTURES AND PARKING GARAGE, UC SAN DIEGO HEALTH, SAN DIEGO CAMPUS

Finance and Capital Strategies Committee vote: Regents Cohen, Drake, Makarechian, Pérez, Raznick, Reilly, Robinson, Sherman, and Sures voting “aye.”

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

Board vote: Regents Anguiano, Batchlor, Chu, Cohen, Drake, Ellis, Guber, Kounalakis, Leib, Makarechian, Matosantos, Park, Raznick, Reilly, Robinson, Sarris, Sherman, and Tesfai voting “aye.”

[Action will be released to the public following approval of the Regents; details of the agreement will not be released until after close of escrow.]