

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE FINANCE AND CAPITAL STRATEGIES COMMITTEE

Date: **December 15, 2020**
Time: **Upon adjournment of the open session meeting of the Health Services Committee¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

J1(X) Action Facility Acquisition, UCLA Health, Los Angeles Campus

*Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]*

Health Services Committee: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

Finance and Capital Strategies Committee: Regents Blum, Cohen, Estolano, Kounalakis, Leib, Makarechian (Chair), Muwwakkil, Park (Vice Chair), Reilly, and Sherman; Ex officio members Drake, Newsom, and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Muñoz, and Wilcox; Advisory members Gauvain and Lott

¹ All times indicated and the order of business are approximate and subject to change.