

NOTICE OF MEETING

The Regents of the University of California

FINANCE AND CAPITAL STRATEGIES COMMITTEE HEALTH SERVICES COMMITTEE

Date: **January 24, 2024**
Time: **9:50 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

Agenda – Closed Session

J1(X) Action Acquisition and External Financing of Healthcare Facilities and
Related Assets, UC Irvine Health, Irvine Campus

Closed Session Statute Citations:
Acquisition or disposition of property [Education Code §92032(b)(6)]
Collective bargaining matters [Government Code §3596(d)]

J2(X) Action Acquisition and External Financing of Acute Care Hospital and
Associated Structures, UCLA Health, Los Angeles Campus

Closed Session Statute Citations:
Acquisition or disposition of property [Education Code §92032(b)(6)]
Collective bargaining matters [Government Code §3596(d)]

Finance and Capital Strategies Committee: Regents Chu, Cohen (Chair), Elliott, Ellis, Kounalakis, Lee, Makarechian (Vice Chair), Matosantos, Pérez, Reilly, Robinson, Sherman, and Sures; Ex officio members Drake, Leib, and Newsom; Chancellors Gillman, Hawgood, Khosla, Larive, and May; Advisory member Cheung

Health Services Committee: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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