

**REPORT OF INTERIM, CONCURRENCE and COMMITTEE ACTIONS**  
**Office of the Secretary and Chief of Staff**  
**July 2024**

**TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA**

**INFORMATION ITEM**

**Report of Actions Taken Between Meetings**

Approvals by Interim Action

- A. The Chair of the Board and the Chair of the Finance and Capital Strategies committee approved the following recommendations:

(1) **THIRTY METER TELESCOPE OBSERVATORY PROJECT, OFFICE OF THE PRESIDENT: AMENDMENT OF THE BUDGET**

That the budget be augmented for the Thirty Meter Telescope Observatory to provide \$10 million in new spending authority to the President allowing for the contribution of University funds and resources toward the Project.

- B. The Chair and Vice Chair and of the Health Services committee approved the following recommendations:

(1) **AUTHORITY TO INDEMNIFY EPIC AND COSMOS GOVERNING COUNCIL FOR PARTICIPATION IN EPIC COSMOS, DAVIS, IRVINE, LOS ANGELES, RIVERSIDE AND SAN DIEGO CAMPUSES**

That the President (or his designee) be authorized to approve and execute a license agreement with Epic on behalf of any University of California health campus that elects to participate in Epic Cosmos, including a third-party indemnification provision in favor of Epic and the Cosmos Governing Council, subject to the following conditions:

- i. Each UC health campus will share “Limited Data Sets” (as defined by the Health Insurance Portability and Accountability Act (HIPAA) and its implementing regulations) with Epic through a secure web-based application as specified by Epic, to be combined with other data to create the “Cosmos Dataset.”
- ii. Each UC health campus will grant a license to Epic and other Cosmos users to use its Limited Data Sets for research, public health, and healthcare operations purposes and to disclose its Limited Data Sets to other Cosmos users.

- iii. Epic will grant a license to each UC Health campus to grant its users access to use the Cosmos Dataset for research, public health, and healthcare operations purposes. Each UC Health campus will be responsible for ensuring that its campus users comply with the terms of the license, including its limitations on data use.