

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **April 13, 2017**
Time: **2:15 p.m.**¹
Locations: **Luskin Conference Center, Centennial Hall, Salons A & B,
Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19,
Bahía de Banderas, Nayarit, Mexico**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of March 3, 2017
H6(X)	Discussion	Real Estate Terms Related to Child, Teen and Family Center and Department of Psychiatry Building, San Francisco Campus

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

H7(X)	Discussion	UC Health – Regulatory Litigation and Enforcement; Emerging Risks and Opportunities
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Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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