

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 6, 2018**
Time: **12:15 p.m.¹**
Locations: **Centennial Ballroom, Luskin Conference Center, 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 December 13, 2017
H1(X)	Discussion	Personnel Matters Relating to Review of University of California Office of the President Organization

*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

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

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