Location: UCSF - Laurel Heights
3333 California Street, San Francisco

Date: January 19, 2000  Time: 10:00 a.m.

AGENDA

Open Session

402  Item withdrawn

403  Discussion  Update on Proposed Winding Up of the UCSF Stanford Merger

404  Discussion  Strategic Initiatives in Response to Current Financial Situation, Medical Center, Davis Campus

405  Discussion  Activity and Financial Status Report on Hospitals and Clinics - ORAL

Committee Membership:  Regents Khachigian, Lansing, Clark, Leach, Montoya, Sayles, Preuss, Kozberg, O. Johnson, Vining, Davis, Davies, and Atkinson; Advisory member Kohn