NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **January 18, 2012**

Time: **10:45 a.m.**¹

Location: Highlander Union Building, Riverside Campus

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 14, 2011

H1 Action Governance of Student Health Clinical Services and Programs

Committee Membership: Regents De La Peña (Chair), Island, Johnson, Lozano,

Makarechian, Mireles, Pattiz, Pelliccioni, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory member

Anderson; Staff Advisor Herbert

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.