COMMITTEE ON HEALTH SERVICES

Date: May 14, 2003 Time: 9:00 a.m.

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Agenda - Open Session

Action Approval of the Minutes of the Meeting of January 9, 2003

402 Discussion Update on Medical Center and Medical School, San Francisco Campus -no written item

403 Discussion Activity and Financial Status Report on Hospitals and Clinics - no written item

<u>Committee Membership</u>: Regents Lee, Johnson, Davies, Sayles, Preuss, Kozberg, Lansing,

Sainick, Terrazas, Davis, Moores, and Atkinson; Advisory

members Seigler and Pitts