

NOTICE OF SPECIAL MEETING
COMMITTEE ON HEALTH SERVICES

Date: **November 17, 2005**
Time: **12:40 p.m. or Concurrently with the Committee's Regularly Noticed Closed Session**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Closed Session

Roll Call

Reading of Notice and Statement of Service Thereof

GENERAL COUNSEL'S ITEM

708X Discussion Liver Transplant Program Litigation Update

Closed Session Statute Citation

Litigation [Education Code §92032(b)(5)]

Committee Membership: Regents Lansing, Johnson, Lee, Preuss, Marcus, Pattiz, Island, Rominger, Rosenthal, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Brunk