NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Date: **November 19, 2008**

Time: **3:30 p.m.**

Location: UCSF-Mission Bay Community Center

1675 Owens Street, San Francisco

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of January 17, 2008

H1 Discussion Remarks of the Senior Vice President for Health Sciences and

Services

H2 Action Approval to Enhance Pediatric Medical Training, Research, and

Care Through Affiliation with Children's Hospital of Orange

County and Its Subspecialty Physicians, Irvine Campus

<u>Committee Membership</u>: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Ruiz,

Shewmake, Schwarzenegger, Blum, and Yudof; Advisory

members Bernal and Powell