NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: November 15, 2012
Time: 9:15 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of September 13, 2012

H1 Action Adoption of Policy on Student Health and Counseling Centers

H2 Action Establishment of a Limited Liability Corporation with Dameron Hospital, Stockton, and UC Davis Medical Center, Davis Campus

Committee Membership: Regents Blum, De La Peña (Chair), Island, Lozano, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Flores, and Powell; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.