## NOTICE OF MEETING

## The Regents of the University of California

## **COMMITTEE ON HEALTH SERVICES**

Date: **November 13, 2013** 

Time: **11:30 a.m.**<sup>1</sup>

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only<sup>2</sup>

Action Approval of the Minutes of the Meeting of September 17, 2013

H1(XX) Action Participation in Joint Venture to Establish and Operate a

Rehabilitation Hospital, Los Angeles Campus



Committee Membership: Regents Blum, De La Peña (Chair), Feingold, Island, Makarechian,

Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing,

Napolitano, and Varner; Faculty Representative Gilly

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>&</sup>lt;sup>2</sup> Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]