

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **April 18, 2016**
Time: **12:45 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**
UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period² (20 minutes)

	Action	Approval of the Minutes of the Meeting of February 3, 2016
H3	Discussion	Remarks from Advisory Members to the Committee
H4	Action	Endorsement of New Bed Tower Project, UCLA Medical Center, Los Angeles Campus

...continued

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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

² This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, April 14, 2016.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Regents.

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| H5 | Action | Endorsement of UC Irvine Medical Center Electrical Plant Project, Irvine Campus |
| H1 | Action | Approval of Appointment of and Compensation Using Non-State Funds for Dean – School of Medicine and Chief Executive Officer of Clinical Affairs, Riverside Campus as Discussed in Closed Session |
| H6 | Discussion | Overview of the University of California’s Graduate Medical Education System |