

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **April 9, 2019**  
Time: **Concurrent with the regularly scheduled meeting<sup>1</sup>**  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus  
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico  
Av. Senador Dinarte Medeiros Mariz, 6045, Natal, Brazil  
1301 Catherine Street, 7300 Medical Science Building 1, Ann Arbor,  
Michigan**

#### Agenda – Closed Session

H8(X) Discussion *Rodriguez-Dias v. Regents et al.* and Related Personnel Matters

*Closed Session Statute Citations: Litigation [Education Code §92032(b)(5)]  
Personnel matters [Education Code §92032(b)(7)]*

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

Regents who are not committee members may also be in attendance.

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