

## NOTICE OF MEETING

**The Regents of the University of California**

### HEALTH SERVICES COMMITTEE

Date: **April 12, 2023**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

H8(X) Information UC Health Litigation Update

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

H9(X) Discussion Building and Related Matters for the Institute for Immunology and Immunotherapy, Los Angeles Campus

*Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]*

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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