

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **August 13, 2019**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of May 16 and June 11, 2019

H9(X) Information UC Health Litigation Update

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

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

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