

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **August 9, 2023**
Time: **Upon adjournment of the open session meeting¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/aug092023.html>

Agenda – Closed Session

Action Approval of the Minutes of the Meetings of April 12, May 17, and June 14, 2023

H1(X) Discussion UC Health Litigation Update

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

H2(X) Discussion Building Lease 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)]

H7(X) Discussion Collective Bargaining Update in Medical Schools

Closed Session Statute Citation:
Collective bargaining matters [Government Code §3596(d)]

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

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