

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **August 14, 2024**  
Time: **Upon adjournment of the open session meeting<sup>1</sup>**  
Locations: **Luskin Conference Center, Los Angeles Campus**  
*For teleconference locations, please visit*  
<https://regents.universityofcalifornia.edu/meetings/agendas/june122024.html>

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of June 12, 2024
H5(X)	Discussion	UC Health Litigation Update

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

Committee membership: Regents Batchlor, Chu, Makarechian, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Reilly, and Newsom; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

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

