

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 5, 2016**
Time: **1:00 p.m.**¹
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,
Los Angeles Campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of October 18, 2016
H4(X)	Discussion	UC Health Acquisitions in Progress

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

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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