

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 11, 2018**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico**

Agenda – Closed Session

H9(X) Discussion Remarks of the Executive Vice President – UC Health

*Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]*

H10(X) Discussion UCSF Health Strategic Affiliation, San Francisco Campus

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

H11(X) Discussion UC Health Litigation Update

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

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

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