

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 10, 2019**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Lote H-4, Carretera Federal 200 Km. 19.5, Punta Mita, Mexico**

Agenda – Closed Session

H10(X)² Discussion Interim Report of the Special Committee Investigating UCLA's
Response to Sexual Misconduct in Clinical Settings

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 Byington,
Chancellors Block, Hawgood, and Khosla; Advisory members
Hernandez, Hetts, Lipstein, and Spahlinger

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

² Of interest to the Compliance and Audit Committee