

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 11, 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
Avenida Atlântica 1020, Rio de Janeiro, Brazil**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of December 11, 2018
H8(X)	Discussion	UCSF Health Strategic Affiliation, San Francisco Campus
		<i>Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]</i>
H9(X)	Information	UC Health Litigation Update
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, 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.