

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **February 15, 2023**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Centennial Ballroom, UCLA Luskin Conference Center**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of December 14, 2022
H5(X)	Discussion	UC Health Litigation Update
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>
H6(X)	Discussion	UC Los Angeles Initiatives to Prevent, Detect, and Respond to Sexual Violence and Sexual Harassment in the Patient Care Setting
		<i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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