NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: February 14, 2024 Time: 10:00 a.m.¹ Locations: Centennial Ballroom, UCLA Luskin Conference Center For teleconference locations, please visit https://regents.universityofcalifornia.edu/meetings/agendas/feb142024.html

Agenda - Open Session

Action Approval of the Minutes of the Meeting of <u>December 13, 2023</u>

Public Comment Period² (30 minutes)

H1	Discussion	<u>Reviewing Draft of the UC Health Strategic Framework, Office of the President</u>
H2	Discussion	Improving Access to Care Across Student Health Services

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

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

² For information on Public Comment, including how to sign up, visit

https://regents.universityofcalifornia.edu/meetings/public-comment.html