

NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Date: **January 18, 2006**
Time: **4:30 p.m.**
Location: **Price Center, San Diego Campus**

Agenda - Open Session

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| Action | Approval of the Minutes of the Meetings of March 16 and November 17, 2005 |
| 402* | Discussion Update on UCSF Medical Center, San Francisco Campus |
| 403* | Information Update on UCSD Medical Center Cardiology Program, San Diego Campus |
| 404 | Information Liver Transplant Program Update, Irvine Campus |

*Of interest also to the Committee on Grounds and Buildings

Agenda – Closed Session

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| Action | Approval of the Minutes of the Meetings of November 16 and 17, 2005 |
| 402X | Information Liver Transplant Program Update, Irvine Campus |

Closed Session Statute Citation

Litigation	[Education Code §92032(b)(5)]
Personnel matters	[Education Code §92032(b)(7)]

Committee Membership: Regents Lansing, Johnson, Lee, Preuss, Marcus, Pattiz, Island, Rominger, Rosenthal, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Coombs and Brunk