

COMMITTEE ON HEALTH SERVICES

Date: **January 18, 2006**
Time: **4:10 p.m.**
Location: **The Price Center, San Diego Campus**

Agenda - Closed Session

[If the Board does not act to suspend Bylaw 12 pertaining to the duties of the Committee on Health Services, Item 1CXA will be considered by the Committee on Health Services at this time.]

Closed Session Statute Citation

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 Brunk and Coombs