

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **January 16, 2013**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of September 13, 2012
H1(XX)	Action	Affiliation with Children's Hospital and Research Center Oakland Corporation, San Francisco Campus
H2(XX)	Action	Equity Investment in Management Services Organization, San Francisco Campus

Committee Membership: Regents Blum, De La Peña (Chair), Island, Lozano, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Flores, and Powell

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

² Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]
Collective bargaining matters [Government Code §3596(d)]