NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **July 17, 2014** Time: **9:15 a.m.**¹

Location: UCSF-Mission Bay Conference Center

1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 15, 2014

H1 Discussion UC Health Update

<u>Committee Membership</u>: Regents Atkins, Blum, De La Peña (Chair), Island, Lansing,

Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio

members Brown, Napolitano, and Varner; Faculty Representative

Gilly; Staff Advisors Aker and Coyne

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