

Revised

Deletions shown by strikethrough; Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **July 19, 2023**
Time: **2:45 p.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus
106 E Babcock Street, Bozeman, MT**

Agenda – Closed Session

H1(X) Discussion Legal Issues Related to the Acquisition of General Acute Care Hospital Assets, San Francisco Campus*

Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]

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

**of interest to the Finance and Capital Strategies Committee*

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