

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **July 14, 2026**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Closed Session

- |                    |            |  |
|--------------------|------------|--|
|                    | Action     | Approval of the Minutes of the Meeting of May 5, 2026  |
| H1(X) <sup>2</sup> | Discussion | UC Irvine Health Acquisition Integration and Risk Review<br><br><i>Closed Session Statute Citation: Acquisition or disposition of property<br/>[Education Code §92032(b)(6)]</i>                     |
| H2(X) <sup>3</sup> | Discussion | UC Health Litigation Update<br><br><i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i>  |
| H3(X)              | Discussion | Appointment of and Compensation for Chief Nursing Executive,<br>UCSF Health, San Francisco Campus<br><br><i>Closed Session Statute Citation: Personnel matters<br/>[Education Code §92032(b)(7)]</i> |

Committee membership: Regents Batchlor, Chu, Makarechian, Matosantos, Park, Reilly (Vice Chair), and Sures (Chair); Ex officio members Anguiano, Milliken, and Newsom; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Hu, Khosla, and May; Advisory members Good, Laret, Marks, Noonan, and Ong

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Of interest to the Finance and Capital Strategies Committee

<sup>3</sup> Of interest to the Compliance and Audit Committee