

NOTICE OF MEETING
The Regents of the University of California
HEALTH SERVICES COMMITTEE

Date: **June 17, 2020**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

Action	Approval of the Minutes of the Meetings of December 10, 2019 and February 12, 2020
H8(X) Discussion	UC Health Litigation Update

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Newsom, Pérez, and Napolitano; Executive Vice President Byington, Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Hetts, Lipstein, and Spahlinger

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