

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 23, 2021**
Time: **10:00 a.m.**¹
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of April 6, 2021 |
| H1 | Discussion | Update from the Executive Vice President of UC Health |
| H2 | Action | Consent Agenda:

A. Approval for Participation in a Cancer Care Joint Venture with a Bay Area Health System, San Francisco Campus

B. Participation in a Joint Venture to Develop a Medical Office Building in Fremont, California, San Francisco Campus |
| H3 | Action | Proposed Request for the UCSF Benioff Children's Hospital Oakland Master Facilities Plan Phase 2 Including New Hospital Pavilion, San Francisco Campus |
| H4 | Discussion | Speaker Series – Searching for the Cure: A Clinical Trial of CRISPR Technology in Sickle Cell Disease, Berkeley, Los Angeles, and San Francisco Campuses |
| H5 | Discussion | Community Benefit and Impact, UC Health |

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

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