

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **June 15, 2022**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Carnesale Commons, Palisades Room, Los Angeles Campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of February 16 and March 16, 2022

H7(X) Discussion UC Health Litigation Update

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

H8(X) Discussion Facility Acquisition and Affiliation, UC Davis Health, Davis Campus

Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]

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

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