COMMITTEE ON HEALTH SERVICES

Location: *changed to the James E. West Alumni Center*

Los Angeles Campus

Date: March 14, 2001 Time: 11:45 a.m.

AGENDA

Open Session

Action Approval of the Minutes of the Meeting of January 18, 2001

402 Discussion Update on Strategic Direction for Molecular Medicine, LLC, San Diego

Campus

403 Discussion Activity and Financial Status Report on Hospitals and Clinics - no written item

<u>Committee Membership</u>: Regents Kohn, Lee, Sayles, Preuss, Bustamante, Kozberg,

Lansing, O. Johnson, Davis, S. Johnson, Davies, and Atkinson;

Advisory member Seymour