

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 13, 2025**
Time: **Upon adjournment of the open session meeting¹**
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

Action Approval of the Minutes of the Meeting of March 18, 2025 and the
Minutes of the Joint Meeting of the Health Services Committee
and the Finance and Capital Strategies Committee of March 20,
2025

H4(X) Discussion UC Health Litigation Update

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

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian,
Matosantos, Park, and Sures (Chair); Ex officio members Drake,
Newsom, and Reilly; Executive Vice President Rubin; Chancellors
Frenk, Gillman, Hawgood, Khosla, May, and Wilcox; Advisory
members Marks and Ong

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