

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **November 16, 2011**
Time: **1:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

H1(XX)	Discussion	Interim Report: University of California Health Services Review Project
H2(XX)	Action	Authorization to Execute Agreements for Purchase of Assets, Including Assumption of Existing Space Lease of a Private Pediatric Cardiology Practice – UCSF Health System, San Francisco Campus

Committee Membership: Regents De La Peña (Chair), Island, Johnson, Lozano, Makarechian, Mireles, Pattiz, Pelliccioni, and Zettel; Ex officio members Brown, Gould, Lansing, and Yudof; Advisory member Anderson

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]
Acquisition or disposition of property [Education Code §92032(b)(6)]