

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **November 15, 2012**
Time: **9:15 a.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of September 13, 2012 |
| H1 | Action | Adoption of Policy on Student Health and Counseling Centers |
| H2 | Action | Establishment of a Limited Liability Corporation with Dameron Hospital, Stockton, and UC Davis Medical Center, Davis Campus |

Committee Membership: Regents Blum, De La Peña (Chair), Island, Lozano, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, and Yudof; Advisory members Feingold, Flores, and Powell; Staff Advisors Barton and Smith

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