

NOTICE OF MEETING
Revised – new locations added

The Regents of the University of California

COMMITTEE ON GOVERNANCE
COMMITTEE ON HEALTH SERVICES

Date: **November 19, 2015**
Time: **8:20 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco
3750 University Avenue, Suite 610, Riverside
3110 Main Street, Santa Monica

Agenda – Open Session

	Action	Approval of the Minutes the Meeting of September 16, 2015
J1	Action	UC Health Governance: Amendment of Bylaw 12.7: Committee on Health Services and Standing Order 100.4: Duties of the President of the University, and Establishment of Policy on Committee on Health Services

Committee on Governance Membership: Regents Blum, De La Peña, Gould (Chair), Island (Vice Chair), Kieffer, and Lansing; Ex officio members Brown and Varner

Committee on Health Services Membership: Regents Atkins, Blum, Island, Kieffer, Lansing (Chair), Makarechian, Pattiz, Pérez, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Lozano, Napolitano, and Varner; Advisory members Brody, Hare, and Schroeder; Staff Advisors Acker and Richmond

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