

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **November 12, 2024**
Time: **Upon adjournment of the open session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meetings of July 16 and August 14, 2024
H5(X)	Discussion	UC Health Litigation Update

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

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

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