NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **November 18, 2025**

Time: Upon adjournment of the open session meeting¹

Location: Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus

<u>Agenda – Closed Session</u>

Action Approval of the Minutes of the Meeting of September 16, 2025

H1(X) Discussion Litigation, Collective Bargaining, and Financial Risks to the

Academic Medical Centers

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

Collective bargaining matters [Government Code §3596(d)]

H2(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 Milliken, Newsom, and Reilly; Executive Vice President Rubin; Chancellors

Frenk, Gillman, Hawgood, Hu, Khosla, and May; Advisory

members Good, Marks, Noonan, and Ong

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

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