NOTICE OF MEETING

COMMITTEE ON HEALTH SERVICES

Date: September 19, 2007

Time: 11:50 a.m.
Location: Mondavi Center
Davis Campus

Agenda-Open Session

Action Approval of the Minutes of the Meeting of January 18, 2006

H1 Action UCSD Medical Center Participation in Ambulatory Surgery Center Joint

Venture, San Diego Campus

Committee Membership: Regents Lansing, De La Peña, Johnson, Pattiz, Island, Allen,

Schwarzenegger, Blum, Parsky, and Dynes; Advisory members

Shewmake and Croughan