

## NOTICE OF MEETING

**The Regents of the University of California**

**COMMITTEE ON HEALTH SERVICES**

Date: **September 17, 2013**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 16, 2013
H1(XX)	Action	Affiliation with MemorialCare Health System, Irvine Campus



Committee Membership: Regents Blum, De La Peña (Chair), Feingold, Island, Makarechian, Pattiz, Reiss, and Zettel; Ex officio members Brown, Lansing, Varner, and Yudof; Faculty Representative Gilly

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Acquisition or disposition of property [Education Code §92032(b)(6)]