

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON GOVERNANCE COMMITTEE ON HEALTH SERVICES

Date: **September 16, 2015**
Time: **10:30 a.m.**¹
Location: **Student Center
Irvine Campus**

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of the Committee on Health Services of July 22, 2015 |
| J2 | Discussion | UC Health Governance: Discussion of Proposed Amendments of Bylaw 12.7: Committee On Health Services and Standing Order 100.4: Duties of the President of the University and Proposed New Regents Policy: 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.