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Location: UCSF - Laurel Heights  
3333 California Street, San Francisco

Date: **January 19, 2000** Time: **10:00 a.m.**

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AGENDA

Open Session

- 402 Item withdrawn
- 403 Discussion Update on Proposed Winding Up of the UCSF Stanford Merger
- 404 Discussion Strategic Initiatives in Response to Current Financial Situation, Medical Center, Davis Campus
- 405 Discussion Activity and Financial Status Report on Hospitals and Clinics - ORAL

Committee Membership: Regents Khachigian, Lansing, Clark, Leach, Montoya, Sayles, Preuss, Kozberg, O. Johnson, Vining, Davis, Davies, and Atkinson; Advisory member Kohn