

COMMITTEE ON HEALTH SERVICES

Date: **September 12, 2001**
Time: **8:50 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda - Open Session

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| | Action | Approval of the Minutes of the Meeting of July 18, 2001 |
| 402 | Discussion | Activity and Financial Status Report on Hospitals and Clinics - no written item |
| 403 | Discussion | Strategic Update on UCSD Health Sciences, San Diego Campus - no written item |
| 404 | Discussion | Update on Medical Center, San Francisco Campus - no written item |

Committee Membership: Regents Lee, Davies, Preuss, Bustamante, Kozberg, Lansing, O. Johnson, Marcus, Seymour, G. Davis, S. Johnson, and Atkinson; Advisory members Sainick and Terrazas