

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **August 11, 2016**
Time: **12:30 p.m.**¹
Locations: **Ida and Cecil Green Faculty Club, San Diego Campus**

Agenda – Closed Session

| | | |
|-------|------------|--------------------------------------------------------------------------------------------------------------------------------------------|
| | Action | Approval of the Minutes of the Meeting of April 18, 2016 |
| H1(X) | Discussion | Salary Adjustments Using Non-State Funds for Chief Executive Officer, UCSF Health and Chief Executive Officer, UC Davis Health System |
| H2(X) | Discussion | Salary Adjustment Using Non-State Funds for Senior Vice President – Finance and Chief Financial Officer, UCSF Health, San Francisco Campus |

Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

¹ All times indicated and the order of business are approximate and subject to change.