

Revised
Additions shown by underscoring

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **February 3, 2016**
Time: **12:00 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**
2341 Collins Avenue, Miami Beach, Florida
Punta Mita, Ramal Carretera Federal 200 Km. 19,
Bahía de Banderas, Nayarit, Mexico

Agenda – Closed Session²

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|-------|------------|--------------------------------------------------------------------------------------------------------------------------------------------------------|
| | Action | Approval of the Minutes of the Regents Only Meeting of November 20, 2014 |
| H1(X) | Discussion | Appointment of and Compensation Using Non-State Funds for Senior Vice President – Finance and Chief Financial Officer, UCLA Health, Los Angeles Campus |

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]