

COMMITTEE ON HEALTH SERVICES

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

Date: **July 19, 2000**

Time: **1:45 p.m.**

AGENDA

Closed Session

Action Approval of the Minutes of the Meeting of March 16, 2000

401X Action - Consent Agenda

- A. Salary for Chief Operating Officer, UCLA Hospital System, Los Angeles Campus
- B. Salary for Associate Director–Physician Support Services, UCLA Healthcare, Medical Center, Los Angeles Campus
- C. Salary for Vice Chancellor–Health Sciences and Dean, School of Medicine, San Diego Campus

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Kohn, Lee, Khachigian, Sayles, Preuss, Bustamante, Kozberg, Lansing, O. Johnson, Davis, S. Johnson, Davies, and Atkinson; Advisory member Seymour