

NOTICE OF MEETING
COMMITTEE ON HEALTH SERVICES

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

Date: **March 15, 2000** Time: **3:15 p.m.**

AGENDA

Closed Session

401X Action - Consent Agenda

- A. Salary for Vice Provost–Administration, UCLA Health Sciences and School of Medicine, Los Angeles Campus
- B. Salary for Assistant Director for Information Systems, Medical Center, San Francisco Campus
- C. Salary for Associate Director of Nursing and Patient Care, Medical Center, San Francisco Campus
- D. Salary for Associate Director for Strategic Planning, Medical Center, San Francisco Campus
- E. Salary for Chief Information Officer, Medical Center, San Francisco Campus

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

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