COMMITTEE ON HEALTH SERVICES

Date: **November 14, 2001**

Time: **4:00 p.m.**

Location: UCSF - Laurel Heights

3333 California Street, San Francisco

Agenda - Closed Session - Regents Only

Action Approval of the Minutes of the Meeting of September 13, 2000

402XX Action Recommended 2001-02 Salary Increases for Certain Medical Center

Employees as Required by Bylaws and Standing Orders

Committee Membership: Regents Lee, Davies, Preuss, Bustamante, Kozberg, Lansing,

O. Johnson, Marcus, Seymour, G. Davis, S. Johnson, and Atkinson;

Advisory members Sainick and Terrazas

<u>Closed Session Statute Citations</u>: Personnel matters [Education Code §92032(b)(7)]