COMMITTEE ON HEALTH SERVICES

Date: November 13, 2002
Time: 2:20 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 November 14, 2001

402XX Action Recommended 2002-03 Salary Increases for Certain Medical Center Employees as Required by Bylaws and Standing Orders

Closed Session Statute Citation

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

Committee Membership: Regents Lee, Johnson, Davies, Sayles, Preuss, Kozberg, Lansing, Marcus, Sainick, Terrazas, Davis, Moores, and Atkinson; Advisory member Seigler