

## 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