

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON HEALTH SERVICES

Date: **April 18, 2016**
Time: **12:30 p.m.**¹
Locations: **Covel Commons, Los Angeles Campus**
UCSF–Mission Bay Conference Center, 1675 Owens Street, San Francisco

Agenda – Closed Session²

	Action	Approval of the Minutes of the Meeting of February 3, 2016
H1(X)	Discussion	Appointment of and Compensation Using Non-State Funds for Dean – School of Medicine and Chief Executive Officer of Clinical Affairs, Riverside Campus
H2(X)	Discussion	Staffing and Personnel at University of California Medical Facilities

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]