

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **December 11, 2018**  
Time: **Concurrent with the regularly scheduled meeting<sup>1</sup>**  
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus  
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,  
Nayarit, Mexico**

#### Agenda – Open Session

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|-----|--------|--|
| H14 | Action | Approval of Market-Based Salary Adjustment for President and Chief Executive Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session           |
| H15 | Action | Approval of Market-Based Salary Adjustment for Senior Vice President and Chief Financial Officer, UCLA Health, Los Angeles Campus as Discussed in Closed Session |

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Sherman (Vice Chair), and Zettel; Ex officio members Brown, Kieffer, and Napolitano; Executive Vice President Stobo, Chancellors Block and Hawgood; Advisory members Hernández, Hetts, Lipstein, and Spahlinger

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.