

NOTICE OF SPECIAL MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 11, 2018**
Time: **Concurrent with the 10:00 a.m. meeting¹**
Locations: **Centennial Ballroom, Luskin Conference Center, Los Angeles Campus
Punta Mita, Ramal Carretera Federal 200 Km. 19, Bahía de Banderas,
Nayarit, Mexico**

Agenda – Closed Session

H12(X) Discussion Market-Based Salary Adjustment for President and Chief Executive Officer, UCSF Health, San Francisco Campus

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

H13(X) Discussion Market-Based Salary Adjustment for Senior Vice President and Chief Financial Officer, UCLA Health, Los Angeles Campus

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

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

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