

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **December 13, 2023**

Time: **10:30 a.m.**¹

Locations: **Carnesale Commons, Los Angeles Campus**

For teleconference locations, please visit

<https://regents.universityofcalifornia.edu/meetings/agendas/dec132023.html>

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of October 11, 2023 |
| H1(X) | Discussion | Market-Based Salary Adjustment for Chief Executive Officer, UC Irvine Health System, Irvine Campus |

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

Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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