

COMMITTEE ON HEALTH SERVICES

Date: **January 20, 2005**
Time: **9:40 a.m.**
Location: **UCSF-Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of November 17, 2004

401X Action - Consent Agenda

- A. Compensation for Executive Director, Hospital and Clinics and Chief Financial Officer, UC Davis Health System, Davis Campus
- B. Compensation for Chief Executive Officer, UC Irvine Medical Center, Irvine Campus
- C. Stipend for Chief Financial Officer, UC Irvine Medical Center, Irvine Campus

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson, Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Brunk