

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **January 19, 2021**  
Time: **1:00 p.m.**<sup>1</sup>  
Locations: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Closed Session

Action Approval of the Minutes of the Meeting of November 18, 2020

H1(X) Discussion UC Davis Health Leadership Appointment and/or Compensation Actions for Certain Senior Management Group Employees, UC Davis Health, Davis Campus

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

H2(X) Discussion Market-Based Salary Adjustment for Chief Operating Officer – UCSD Physician Network, UC San Diego Health, San Diego Campus

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

Committee membership: Regents Blum, Guber, Lansing (Chair), Makarechian, Park, Sherman (Vice Chair), and Zettel; Ex officio members Drake, Newsom, and Pérez; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez and Spahlinger

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