

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **January 18, 2022**
Time: **Upon adjournment of the open session meeting of the Board of Regents¹**
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Open Session

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| H1 | Action | <u>Approval of Appointment of and Compensation for Chief Executive Officer, UCSF Health, San Francisco Campus as Discussed in Closed Session</u> |
| H2 | Action | <u>Consent Item: Proposed Request for the Peninsula Outpatient Center Tenant Improvements, San Francisco Campus</u> |

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

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