

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **January 18, 2022**
Time: **2:00 p.m.**¹
Locations: **Teleconference meeting conducted in accordance with California Government Code §§ 11133**

Agenda – Closed Session

H1(X) Discussion Appointment of and Compensation for Chief Executive Officer, UCSF Health, San Francisco Campus

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

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.