

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **January 23, 2025**
Time: **11:00 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 12, 2024
H1(X)	Discussion	Appointment of and Compensation for Interim Chief Executive Officer, UC Davis Health

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

Committee membership: Regents Batchlor, Chu, Makarechian, Park, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

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