

NOTICE OF MEETING
The Regents of the University of California
HEALTH SERVICES COMMITTEE

Date: **July 15, 2025**
Time: **2:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Closed Session

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| | Action | Approval of the Minutes of the Meeting of May 13, 2025 |
| H1(X) | Discussion | Administrative Stipend for Chief Nursing Executive and Vice President of Patient Care Services, UCSF Health, San Francisco Campus |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| H2(X) | Discussion | Appointment of and Compensation for Senior Vice President and President – Adult Services, UCSF Health, San Francisco Campus |
| | | <i>Closed Session Statute Citation: Personnel matters
[Education Code §92032(b)(7)]</i> |
| H3(X) | Discussion | UC San Diego Health Letter of Intent |
| | | <i>Closed Session Statute Citation: Acquisition or disposition of property
[Education Code §92032(b)(6)]</i> |
| H4(X) | Discussion | UC Health Litigation Update |
| | | <i>Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]</i> |

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian, Matosantos, Park, and Sures (Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Khosla, and May; Advisory members Good, Marks, Noonan, and Ong

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