

## NOTICE OF MEETING

### The Regents of the University of California

#### HEALTH SERVICES COMMITTEE

Date: **March 3, 2017**  
Time: **1:00 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup> (20 minutes)

	Action	Approval of the Minutes of the Meeting of December 5, 2016
H3	Discussion	Remarks of the Executive Vice President – UC Health
H4	Action	Approval of Salary Adjustment Using Non-State Funds for President, UCLA Health System and Chief Executive Officer, UCLA Hospital System, Los Angeles Campus as Discussed in Closed Session

Committee membership: Regents Blum, Lansing (Chair), Makarechian, Reiss, and Sherman (Vice Chair); Ex officio members Brown, Lozano, and Napolitano; Executive Vice President Stobo, Chancellors Hawgood and Khosla; Advisory members Dimsdale, Hernández, Lipstein, Ramsey, and Smith

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

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Committee, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Tuesday, February 28, 2017.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced and there is no guarantee that all individuals who do sign up will be able to address the Committee.

H5	Discussion	Clinical Quality Dashboard for University of California Medical Centers
H6	Discussion	Update on the School of Medicine, Riverside Campus
H7	Discussion	Update on the School of Nursing, Irvine Campus
H8	Discussion	Report of the UC Health Executive Compensation Working Group: Proposed Changes to the Market Reference Zones for Senior Management Group Positions in UC Health
H9	Action	Endorsement of Request for Budget and Design Approval for the Precision Cancer Medicine Building at Mission Bay, San Francisco Campus