NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

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

Agenda – Open Session

Public Comment Period² (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

¹ All times indicated and the order of business are approximate and subject to change.
² 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


H9 Action Endorsement of Request for Budget and Design Approval for the Precision Cancer Medicine Building at Mission Bay, San Francisco Campus