

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **March 3, 2017**  
Time: **12:30 p.m.**<sup>1</sup>  
Location: **Luskin Conference Center, Centennial Hall, Salons C & D,  
Los Angeles Campus**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of December 5, 2016
H1(X)	Discussion	Labor Update
		<i>Closed Session Statute Citation: Collective bargaining matters [Government Code §3596(d)]</i>
H2(X)	Discussion	Salary Adjustment Using Non-State Funds for President, UCLA Health System and Chief Executive Officer, UCLA Hospital System, Los Angeles Campus

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

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.