

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **March 16, 2022**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium**
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

	Action	<u>Approval of the Minutes of the Meeting of January 18, 2022</u>
H1	Action	<u>Approval of Appointment of and Compensation for Chief Financial Officer, UC Davis Health, Davis Campus as Discussed in Closed Session</u>

Committee membership: Regents Guber, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake and Newsom; Executive Vice President Byington; Chancellors Block, Hawgood, and Khosla; Advisory members Hernandez, Marks, and Ramamoorthy

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