

## NOTICE OF MEETING

The Regents of the University of California

### HEALTH SERVICES COMMITTEE

Date: **March 16, 2022**  
Time: **12:45 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium**  
**UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California**  
**Government Code §§ 11133**

#### Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 18, 2022
H1(X)	Discussion	Appointment of and Compensation for Chief Financial Officer, UC Davis Health, Davis Campus

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

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

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