

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **March 18, 2025**
Time: **3:00 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of January 23, 2025
H1(X)	Discussion	Market-Based Salary Adjustment 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)]

H2(X)	Discussion	UC Health Litigation Update
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Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

Committee membership: Regents Batchlor, Chu, Leib (Vice Chair), Makarechian, Matosantos, Park, and Sures (Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Frenk, Gillman, Hawgood, Khosla, May, and Wilcox; Advisory members Marks and Ong

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