

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE AND GOVERNANCE COMMITTEE

Date: **March 19, 2025**
Time: **3:15 p.m.**¹
Location: **Centennial Ballroom A&B, Luskin Conference Center,
Los Angeles campus**

Agenda – Open Session

J1 Action Establishment of Two New Level Two Senior Management Group Positions of Chief Strategy and Transformation Officer, UCSF Health, San Francisco Campus, and Deputy Chief Financial Officer, UCSF Health, San Francisco Campus, and the Market Reference Zones for the Positions

Health Services Committee: 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

Governance Committee: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Matosantos, Newsom, Reilly (Chair), Robinson, Sarris, and Sures

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