

COMMITTEE ON HEALTH SERVICES

Date: **May 20, 2004**
Time: **9:00 a.m.**
Location: **UCSF – Laurel Heights**
3333 California Street, San Francisco

Agenda – Closed Session

401X Action – Consent Agenda

 A.* Salary for Associate Vice Chancellor–Hospital System and Chief
 Executive Officer, Medical Center, Los Angeles Campus

*Of interest also to the Committee on Finance

Closed Session Statute Citation

Personnel matters [Education Code §92032(b)(7)]

Committee Membership: Regents Johnson, Lee, Sayles, Preuss, Kozberg, Lansing, Marcus, Seigler, Schwarzenegger, Moores, and Dynes; Advisory members Novack and Pitts