

COMMITTEE ON HEALTH SERVICES

Date: **May 25, 2005**

Time: **1:55 p.m.**

Location: UCSF-Laurel Heights, 3333 California Street, San Francisco

Agenda - Closed Session

Action	Approval of the Minutes of the Meeting of January 20, 2005
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401X Action - Consent Agenda

- A. Compensation for Chief Administrative Officer, Santa Monica–ULCA Medical Center and Orthopaedic Hospital, Los Angeles Campus
- B. Compensation for Chief Financial Officer–UCLA Hospital System, Los Angeles Campus

Closed Session Statute Citation

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

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson, Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Brunk