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

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