

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON COMPENSATION COMMITTEE ON HEALTH SERVICES**

Date: **May 21, 2015**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center  
1675 Owens Street, San Francisco**

#### Agenda – Open Session

J1            Discussion    **Innovation in Organization and Leadership Structure, Design  
and Implementation, San Francisco Campus**

Committee on Compensation Membership: Regents Elliott, Gould, Kieffer (Chair), Lozano (Vice Chair), Ortiz Oakley, Reiss, Saifuddin, and Wachter; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis and Gilly

Committee on Health Services Membership: Regents Atkins, Blum, Island, Lansing (Vice Chair), Makarechian, Pattiz, Ruiz, Sherman, and Zettel; Ex officio members Brown, Napolitano, and Varner; Advisory members Davis, Gorman, and Hare; Staff Advisors Acker and Coyne

---

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.