

Revised
Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 17, 2023**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

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| H1 | Action | <u>Approval of Market-Based Salary Adjustments for Medical Center Chief Executive Officers at UCLA Health, UC San Diego Health, UC Irvine Health, and UC Davis Health; and Change to Additional Elements of Compensation for Chief Executive Officer, UC Davis Health as Discussed in Closed Session</u> |
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Committee membership: Regents Guber, Makarechian, Park, Pérez (Chair), Reilly, Sherman, and Sures (Vice Chair); Ex officio members Drake, Leib, and Newsom; Executive Vice President Byington; Chancellors Block, Gillman, and Hawgood; Advisory members Marks and Ramamoorthy

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