

Revised
Additions shown by underline

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **May 17, 2023**
Time: **11:15 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Closed Session

H1(X) Discussion 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

Closed Session Statute Citation:
Personnel matters [Education Code §92032(b)(7)]

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.