

NOTICE OF MEETING
COMMITTEE ON HEALTH SERVICES

Date: **November 16, 2005**
Time: **1:15 p.m.**
Location: **Clark Kerr Campus, Berkeley Campus**

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 25, 2005

401X Action - Consent Agenda

- A. Compensation for Chief Operating Officer–UCLA Hospital System, Los Angeles Campus
- B. Recommended 2005-06 Salary Increases for Certain Medical Center Employees as Required by Bylaws and Standing Orders

Closed Session Statute Citation

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

Committee Membership: Regents Lansing, Johnson, Lee, Preuss, Marcus, Pattiz, Island, Rominger, Rosenthal, Gould, Schwarzenegger, Parsky, and Dynes; Advisory members Brunk and Coombs