COMMITTEE ON HEALTH SERVICES

Location: UCSF-Laurel Heights

3333 California Street, San Francisco

Date: September 13, 2000 Time: 3:15 p.m.

AGENDA

Closed SessionBRegents Only

402XX Action Recommended 2000-01 Salary Increases for Certain Medical

Center Employees as Required by Bylaws and Standing Orders

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

Committee Membership: Regents Kohn, Lee, Khachigian, Sayles, Preuss, Bustamante,

Kozberg, Lansing, O. Johnson, Davis, S. Johnson, Davies, and

Atkinson; Advisory member Seymour