

NOTICE OF MEETING
COMMITTEE ON HEALTH SERVICES

Date: **September 22, 2004**
Time: **1:50 p.m.**
Location: **UCSF–Laurel Heights**
3333 California Street, San Francisco

Agenda - Closed Session

Action Approval of the Minutes of the Meeting of May 20, 2004

401X Action – Consent Agenda

- A. Compensation for Vice Chancellor–Human Health Sciences and Dean–School of Medicine, Davis Campus
- B. Compensation for Chief Clinical Operations, Managed Care, and Contracting Officer, UC Davis Health System, Davis Campus
- C. Compensation for Director-Special Projects, Geffen School of Medicine, Los Angeles Campus
- D. Stipend for Assistant Director of Finance and Controller, UCLA Hospital, Los Angeles Campus
- E. Compensation for Chief Medical Officer, San Francisco Campus

Committee Membership: Regents Marcus, Preuss, Lee, Sayles, Kozberg, Lansing, Johnson, Lozano, Pattiz, Novack, Schwarzenegger, Parsky, Moores, and Dynes; Advisory member Brunk