

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE

Date: **January 24, 2024**
Time: **9:30 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**
For teleconference locations, please visit
<https://regents.universityofcalifornia.edu/meetings/agendas/jan24.html>

Agenda – Closed Session

	Action	Approval of the Minutes of the Meeting of November 16, 2023
H1(X)	Discussion	Appointment of and Compensation for Senior Vice President – Children’s Services and President, UCSF Benioff Children’s Hospitals, UCSF Health, San Francisco Campus

*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 Rubin; Chancellors Gillman, Hawgood, and Khosla; Advisory members Marks and Ramamoorthy

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