

NOTICE OF MEETING

The Regents of the University of California

HEALTH SERVICES COMMITTEE GOVERNANCE COMMITTEE

Date: **July 17, 2024**
Time: **10:00 a.m.**¹
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

J1 Action [2024 Benchmarking Framework for Non-State-Funded UC Health Senior Management Group Positions](#)

Health Services Committee: Regents Batchlor, Chu, Makarechian, Park, Pérez (Chair), Sherman, and Sures (Vice Chair); Ex officio members Drake, Newsom, and Reilly; Executive Vice President Rubin; Chancellors Hawgood, Khosla, and Wilcox; Advisory members Marks and Ong

Governance Committee: Regents Anguiano (Vice Chair), Cohen, Drake, Hernandez, Leib, Newsom, Pérez, Reilly (Chair), Robinson, Sarris, and Sures

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