

## COMMITTEE ON HEALTH SERVICES

Date: **November 17, 2004**  
Time: **4:30 p.m.**  
Location: **Covel Commons, Los Angeles Campus**

### Agenda - Closed Session

Action Approval of the Minutes of the Meeting of September 22, 2004

401X Action - Consent Agenda

A. Compensation for Project Executive–Clinical Facilities  
Development, San Francisco Campus

### Closed Session Statute Citation

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

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

