NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: January 25, 2010
Time: 2:00 p.m.
Locations: 1111 Franklin Street, Room 12322, Oakland
          Aliso Beach B, Student Center, Irvine Campus
          4127 Hinderaker Hall, Riverside Campus
          1130 K Street, Sacramento
          260 Student Services Center, San Diego Campus


Agenda – Open Session

Public Comment Period

Action   Approval of the Minutes of the Meetings of October 28 and
          November 18, 2009

A1 Discussion The University of California’s Technology Agenda – 2010

A2 Discussion Conflict of Interest and Commitment Disclosure Form

A3 Discussion Internal Audit Quarterly Report

A4 Discussion Ethics and Compliance Program – Compliance Quarterly Update

A5 Information Audit of Hastings College of the Law for Fiscal Year Ended
          June 30, 2009

A6 Discussion Presentation on Industry Trends in Higher Education

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz,
                        Varner, and Zettel; Ex officio members Blum, Gould, and
                        Schwarzenegger; Advisory members Hime and Simmons

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1 This session is for the purpose of receiving public comment on University-related matters. If you wish to address
the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff
of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the
Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of
Staff’s Office by 10 a.m. on Thursday, January 21.

Guidelines
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted
and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to
the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their
time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up
list, the amount of time per speaker may be reduced.