

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 25, 2010**
Time: **3:50 p.m.**¹
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 – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meetings of October 28 and November 18, 2009
A7(XX)	Discussion	Compliance and Audit Personnel Update

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

¹ Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]