NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: January 20, 2011
Time: 12:30 p.m.¹
Location: Price Center, San Diego Campus

Agenda – Open Session

Action Approval of the Minutes of the Meetings of August 31 and November 2, 2010

A5 Discussion Health Care Reform and Compliance/Audit
A6 Discussion Health Sciences Activities in Audit
A7 Discussion Health Sciences Activities in Compliance
A8² Discussion Update on Loan Programs
A9 Discussion Quarterly Internal Audit Update
A10 Discussion Quarterly Compliance Update

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Brown and Gould; Advisory members Pelliccioni 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 Of interest to the Committees on Finance and Compensation