

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 20, 2011**
Time: **11:30 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meetings of August 31 and November 2, 2010
A1(XX)	Discussion	Compliance and Audit Personnel Update
A2(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Evaluation of Employees and Consultants Engaged in Audit Process
A4(XX)	Discussion	Computer Security Matters

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 Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]
Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]