

NOTICE OF MEETING
COMMITTEE ON AUDIT
COMMITTEE ON COMPENSATION

Date: **July 19, 2007**
Time: **12 noon**
Location: **University Center**
Santa Barbara Campus

Agenda – Open Session

- J3 Discussion Final Project Report from National Academy of Public Administration on the University of California's Certified Assessment of Human Resources Systems: A Pathway to Assurance
- J4 Discussion Report on Internal Audit of Executive Compensation, 2006-07

Committee on Audit Membership: Regents Ruiz, Varner, Kozberg, Lozano, Schilling, De La Peña, Allen, Bugay, Schwarzenegger, Blum, and Parsky; Advisory members Cole and Oakley
Committee on Compensation Membership: Regents Lozano, Moores, Hopkinson, Pattiz, Núñez, Varner, Schwarzenegger, Blum, Parsky, and Dynes; Advisory members Cole and Oakley