

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 14, 2009**
Time: **2:50 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Regents Only Session Minutes of the Meeting of January 7 and the Closed Session Minutes of the Meeting of March 4, 2009
A1G(XX)	Discussion	Appellate, Trial Court Developments and Updates: General Counsel's Update on Pending or Threatened Litigation

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

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]