

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 14, 2010**
Time: **4:15 p.m.**¹
Locations: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 10, 2010
A1	Action	Annual Report on Internal Audit Plan for 2010-11
A2	Action	Ethics and Compliance Plan for 2010-11
A3	Discussion	Summary of Results of the University's 2009 A-133 Audit

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Gould and Schwarzenegger; Advisory member 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.