

## **NOTICE OF SPECIAL MEETING**

**The Regents of the University of California**

### **COMMITTEE ON COMPLIANCE AND AUDIT**

Date: **July 14, 2010**  
Time: **4:00 p.m.**<sup>1</sup>  
Locations: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

#### **Roll Call**

#### **Reading of Notice and Statement of Service Thereof**

A4(XX)      Discussion      Compliance and Audit Personnel Update

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

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<sup>1</sup> 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.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]