

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 12, 2011**
Time: **1:00 p.m.**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only¹

	Action	Approval of the Minutes of the Meeting of May 5, 2011
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation

Committee membership: Regents Crane, Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Simmons

¹ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]