

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **July 17, 2012**  
Time: **4:45 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

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

	Action	Approval of the Minutes of the Meetings of November 7, 2011 and February 28, 2012
A3(XX)	Discussion	Compliance and Audit Personnel Matters
A4(XX)	Discussion	Pending Litigation

Committee membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Mendelson, Ruiz, Stein, and Zettel (Chair); Ex officio members Brown and Lansing; Advisory member Anderson

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]