

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 16, 2008**
Time: **1:30 p.m.**
Locations: **University Center, Santa Barbara Campus**

Agenda – Open Session

AIR Action Resolution to Approve the University of California Ethics and Compliance Program

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger and Blum; Advisory Member Croughan