NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: March 28, 2012
Time: 10:15 a.m.¹
Location: UCSF–Mission Bay Community Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 7, 2011

A1 Action Approval of the Scope of the External Audit for the Year Ending June 30, 2012

A2 Action Approval of External Audit Plan for the Year Ending June 30, 2012

A3 Discussion Managing Compliance Risks: The Board’s Responsibility

Committee membership: Regents Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Anderson; Staff Advisor Herbert

¹ All times indicated and the order of business are approximate and subject to change.