

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **March 13, 2013**  
Time: **1:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

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

|       |            |  |
|-------|------------|--|
|       | Action     | Approval to Meet in Closed Session Pursuant to Government Code Section 11126(c)(18)(A) |
| A1(X) | Discussion | Briefing on Campus Safety and Security   |

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

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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: Security matters [Government Code §11126(c)(18)(A)]