

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 13, 2013**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of January 15, 2013
A2(XX)	Discussion	Compliance and Audit Personnel Matters
A3(XX)	Discussion	Pending Litigation

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

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

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