

Notice of Meeting

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **October 28, 2009**
Time: **2:00 p.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
1130 K Street, Sacramento
3104 Mosher Alumni House, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside

Agenda – Closed Session – Regents Only¹

	Action	Approval of the Minutes of the Meeting of July 14, 2009
A1(XX)	Discussion	Compliance and Audit Personnel Update
A2G(XX)	Discussion	Office of General Counsel Update on Pending Litigation

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

¹ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]