

## NOTICE OF MEETING

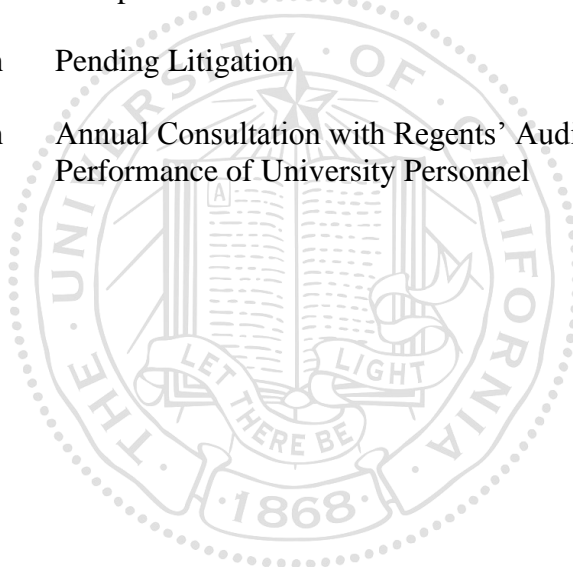
The Regents of the University of California

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 12, 2013**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

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

	Action	Approval of the Minutes of the Meeting of July 17, 2013
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel



Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly

<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

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