

## NOTICE OF MEETING

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 16, 2009**  
Time: **3:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Community Center**  
**1675 Owens Street, San Francisco**

Listen live: <rtsp://clsqt1b.ucsf.edu/UCRegents091609.sdp>

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#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of July 14, 2009</b>
A2	Discussion	Audit and Advisory Services, Santa Barbara Campus
A3	Discussion	Health Insurance Portability and Accountability Act (HIPAA) Privacy and Security Update
A4	Discussion	Toward a University of California Information Technology Strategy
A5	Discussion	Common Approaches for Information Technology
A6	Discussion	Internal Audit Quarterly Report
A7	Discussion	Risk Services: Update on Environment, Health and Safety
A8	Discussion	Industry Trends in Higher Education

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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

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<sup>1</sup> Or upon adjournment of previous session