

## The Regents of the University of California

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 13, 2011**  
Time: **1:15 p.m.**<sup>1</sup>  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco  
1608 Rhode Island Ave., N.W., Washington, D.C.**

#### Agenda – Open Session

#### **Public Comment Period**<sup>2</sup>

	Action	Approval of the <b>Minutes of the Meeting of July 12, 2011</b>
A4	Discussion	Annual Report on Ethics and Compliance 2010-11
A5	Discussion	Presentation on the University's Grievance and Disciplinary Processes
A6	Discussion	University of California Strategic Information Technology Initiatives
A7	Discussion	Report on Internal Audit Activities

Committee membership: Regents Crane, Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Anderson

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<sup>1</sup> Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

<sup>2</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, September 8.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.