

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 13, 2011**  
Time: **1:00 p.m.**  
Locations: **UCSF–Mission Bay Community Center, 1675 Owens Street, San Francisco  
1608 Rhode Island Ave., N.W., Washington, D.C.**

#### Agenda – Closed Session – Regents Only<sup>1</sup>

	Action	Approval of the Minutes of the Meeting of July 12, 2011
A1(XX)	Action	Appointment of Expert Financial Advisor to the Committee on Compliance and Audit
A2(XX)	Discussion	Compliance and Audit Personnel Matters
A3(XX)	Discussion	Pending Litigation

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> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]  
Nomination of officers and members [Education Code §92032(e)]