

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 11, 2012**
Time: **1:30 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 17, 2012
A3	Discussion	Response to Recent Higher Education Events
A4	Discussion	University of California Strategic Information Technology Initiatives
A5	Discussion	Annual Report on Ethics and Compliance 2011-12
A6	Discussion	Internal Audit Activities Report
A7	Discussion	Chief Financial Officer Division AIM Report: Actionable Information for Managers
A8	Discussion	Update on Status of Laboratory Safety Program

Committee membership: Regents De La Peña, Kieffer, Lozano, Makarechian, Mendelson, Ruiz, Stein, and Zettel (Chair); Ex officio members Brown and Lansing; Advisory members Feingold and Powell; Staff Advisors Barton and Smith

¹ All times indicated and the order of business are approximate and subject to change.