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.