NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **August 27, 2008**
Time: **11:20 a.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
Student Services Center, Room 400, San Diego Campus

Agenda – Open Session

Live audio Internet broadcasts of the open sessions are available during the open session meetings. Please use this link to connect to the audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Public Comment Period[1]

	Action	Approval of the Minutes of the Meetings of July 1 and July 16, 2008
A3	Information	Status of Fiscal 2008 Financial Statement Audit
A4	Information	Compliance Program Update
A5	Information	Quality Assessment Review Follow-up
A6	Information	Health Insurance Portability and Accountability Act (HIPAA) Privacy Implementation Plan
A7	Information	Internal Audit Quarterly Report

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

[1] 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, August 21.
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.