NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **August 27, 2008**
Time: **11:00 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 – Closed Session[1]

	Action	Approval of the Minutes of the Meeting of July 1, 2008
A1(X)	Action	Appointment of Expert Advisor to the Committee on Compliance and Audit
A2(X)	Discussion	Personnel Matters

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

[1] Closed Session Statute Citation: Personnel [Education Code §92032(b)(7)]