NOTICE OF MEETING
Revised – new locations added

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **August 31, 2010**
Time: **3:15 p.m.**[1]
Locations: **1111 Franklin Street, Room 5320, Oakland**
Student Center, Aliso Beach A, Irvine Campus
Board Room James West Alumni Center, Los Angeles Campus
Chancellor's Complex Conference Room, Building 108, San Diego Campus
1130 K Street, Suite 340, Sacramento

Listen live to the Committee: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of July 2010
A2	Action	Approval for PricewaterhouseCoopers to Perform Payroll Cost Study
A3	Discussion	Annual Report on Compliance 2009-2010

…continued

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Gould and Schwarzenegger; Advisory member Simmons

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits

[2] This session is for the purpose of receiving public comment on the items on the Committee's agenda. If you wish to address the Committee, 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. by Monday, August 30.

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.

A4	Discussion	Discussion Regarding Cyber Insurance and Best Practices
A5	Discussion	Update on Compliance and Audit Issues Related to Privacy
A6	Discussion	Update on Technology and Security
A7	Discussion	Proposed Governmental Accounting Standards Board Changes