NOTICE OF MEETING
Revised – new locations added

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **August 31, 2010**
Time: **3:00 p.m.**
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

Agenda – Closed Session – Regents Only[1]

	Action	Approval of the Minutes of the Meetings of October and November 2009 and March and July 2010
A1(XX)	Discussion	Personnel Matters

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

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