

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **February 28, 2012**
Time: **1:15 p.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
3104 Mosher Alumni House, Santa Barbara Campus
550 East Shaw Ave., Fresno
6840 Carothers Parkway, Ste. 600, Franklin, Tennessee

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

Agenda – Open Session

Public Comment Period¹

	Action	Approval of the Minutes of the Meeting of November 7, 2011
A3	Action	Approval of the Scope of the External Audit for the Year Ending June 30, 2012
A4	Action	Approval of External Audit Plan for the Year Ending June 30, 2012
A5	Discussion	Organizing Technology for Shared Systems
A6	Discussion	University of California Health Sciences Privacy Compliance

...continued

Committee membership: Regents Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Anderson; Staff Advisor Herbert

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, February 23.

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.

A7	Discussion	Internal Audit Activities Report
A8	Discussion	Ethics and Compliance Activities Report
A9	Discussion	Chief Financial Officer Division AIM Report: Actionable Information for Managers
A10	Information	University of California International Activities Update