

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **February 28, 2012**
Time: **1:00 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

Agenda – Closed Session – Regents Only¹

	Action	Approval of the Minutes of the Meeting of November 7, 2011
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation

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

¹ Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]