

Revised
Additions shown by underscoring
NOTICE OF SPECIAL MEETING

The Regents of the University of California
COMMITTEE ON COMPLIANCE AND AUDIT

Date: **February 26, 2016**
Time: **11:30 a.m.**¹
Location: **Magnolia Room, De Neve Plaza, Los Angeles Campus**
8448 Lincoln Blvd., Los Angeles
3750 University Avenue, Suite 610, Riverside
501 S. Alta Avenue, Dinuba
2 EEG Boulevard, Kralendijk, Bonaire

Agenda – Closed Session²

Roll Call

Reading of Notice and Statement of Service Thereof

A1(X)	Discussion	Discussion of Potential Litigation: Contract for Professional Services
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Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]