NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 7, 2009**
Time: **11:15 a.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
931 Southwood Boulevard, Incline Village, Nevada
505 Park Avenue, 21st Floor, New York, New York

Agenda – Open Session

Public Comment Period[1]

	Action	Approval of the Minutes of the Meeting of November 3, 2008
A2	Action	Adoption of Identity Theft Prevention Implementation Plan
A3	Information	Compliance Efforts, Irvine Campus
A4	Information	Ethics and Compliance Program Update
A5	Information	Update on Health Insurance Portability and Accountability Act (HIPAA)-Related Privacy Program Activities
A6	Information	Internal Audit Quarterly Report

…continued

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

[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 Friday, January 2.
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 Information Presentation of Internal Audit Services, Davis Campus

A8 Information Presentation on Industry Trends in Higher Education