NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 7, 2009**
Time: **11:00 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 – Regents Only Session[1]

	Action	Approval of the Minutes of the Meeting of November 3, 2008
A1(XX)	Discussion	Report on Pending Matters Involving University Personnel

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

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