**NOTICE OF MEETING**

**COMMITTEE ON COMPLIANCE AND AUDIT**

Date: **January 25, 2010**
Time: **3:50 p.m.**[1]
Locations: **1111 Franklin Street, Room 12322, Oakland**
**Aliso Beach B, Student Center, Irvine Campus**
**4127 Hinderaker Hall, Riverside Campus**
**1130 K Street, Sacramento**
**260 Student Services Center**, **San Diego Campus**

Agenda – Closed Session – Regents Only[2]

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| | Action | Approval of the Minutes of the Meetings of October 28 and November 18, 2009 |
| A7(XX) | Discussion | Compliance and Audit Personnel Update |

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.
[2] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]