

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 20, 2011**
Time: **12:30 p.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of August 31 and November 2, 2010
A5	Discussion	Health Care Reform and Compliance/Audit
A6	Discussion	Health Sciences Activities in Audit
A7	Discussion	Health Sciences Activities in Compliance
A8 ²	Discussion	Update on Loan Programs
A9	Discussion	Quarterly Internal Audit Update
A10	Discussion	Quarterly Compliance Update

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Brown and Gould; Advisory members Pelliccioni 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 Of interest to the Committees on Finance and Compensation