

## NOTICE OF MEETING

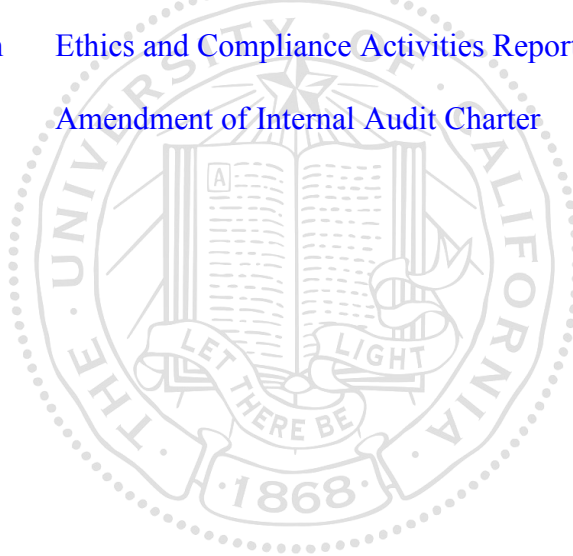
The Regents of the University of California

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 22, 2013**  
Time: **11:30 a.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the <b>Minutes of the Meeting of November 12, 2013</b> |
| A1 | Discussion | Internal Audit Activities Report                                   |
| A2 | Discussion | Ethics and Compliance Activities Report                            |
| A3 | Action     | Amendment of Internal Audit Charter                                |



Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly; Staff Advisors Barton and Coyne

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.