

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 14, 2009**
Time: **3:00 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meetings of March 4 and March 18, 2009
A2	Action	Annual Report on Internal Audit Plan 2009-10
A3	Discussion	Ethics and Compliance Program Activity Report
A4	Action	Ethics and Compliance Program Plan
A5	Discussion	Strategic Information Technology Plan for the University of California
A6	Discussion	Information Technology Items from PricewaterhouseCoopers Regents' Management Letter for Year Ended June 30, 2008
A7	Discussion	Summary of Results of the University's 2008 A-133 Audit
A8	Discussion	Risk Services Update
A9	Information	Internal Audit Services, Irvine Campus

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

¹ Or upon adjournment of previous session