

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 17, 2013**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of March 13-14, 2013 |
| A1 | Action | Approval of Internal Audit Plan 2013-14 |
| A2 | Action | Approval of Ethics and Compliance Program Plan 2013-14 |
| A3 | Discussion | President’s Privacy and Information Security Initiative |

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

¹ All times indicated and the order of business are approximate and subject to change.