

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 17, 2013**  
Time: **2:10 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of January 15, 2013 and the Closed Session Meeting of March 13, 2013
A4(XX)	Discussion	Compliance and Audit Personnel Matters
A5(XX)	Discussion	Update on People v. Harran, et al.

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

---

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

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]