

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 1, 2008**
Time: **11:00 a.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
Phineas Banning Alumni House, Irvine Campus

Agenda – Closed Session¹

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| A1G(X) | Discussion | Animal Research Protection Litigation, Systemwide |
| A2G(X) | Discussion | Update on Health Insurance Portability and Accountability Act (HIPAA) Investigation, Los Angeles Campus |

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]