***Revised***
**Additions shown by underscoring; deletions shown by strikethrough**

# NOTICE OF MEETING

## COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 4, 2009**
Time: **11:15 a.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland**
**James E. West Alumni Center, Los Angeles Campus**
**3750 University Avenue, Suite 610, Riverside**
**Dolder Grand Hotel, Kurhausstrasse 65, Zurich, Switzerland**

Agenda – Open Session

**Public Comment Period**[1]

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| | ~~Action~~ | ~~Approval of the Minutes of the Meeting of January 7, 2009~~ |
| A3 | Action | Approval of External Audit Plan for the Year Ending June 30, 2009 |
| A4 | Information | Information Technology Security Assessment Results |
| A5 | Information | Internal Audit Quarterly Report |
| A6 | Information | Presentation of Audit and Advisory Services, San Francisco Campus |
| A7 | Information | Ethics and Compliance Program Update |

Committee membership: Regents Cole, De La Peña, Reiss, Ruiz (Chair), Scorza, and Varner; Ex officio members Blum and Schwarzenegger; Advisory member Croughan

[1] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, February 26.
*Guidelines*
In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.