NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 4, 2009**
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
Dolder Grand Hotel, Kurhausstrasse 65, Zurich, Switzerland

Agenda – Closed Session[1]

	Action	Approval of the Regents Only Session Minutes of the Meeting of January 7, 2009
A1(X)	Discussion	Report on Matters Involving University Personnel
A2(X)	Discussion	Update on Personnel Issues Related to the Health Insurance Portability and Accountability Act (HIPAA)

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

[1] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]