NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 10, 2010**
Time: **1:20 p.m.**
Locations: **1111 Franklin Street, Room 9204, Oakland**
Woods Cove C, Student Center, Irvine Campus
4127 Hinderaker Hall, Riverside Campus
3104 Mosher Alumni House, Santa Barbara Campus

Listen to the meeting live: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period[1]

	Action	Approval of the Minutes of the Meeting of January 25, 2010
A3	Action	Approval of External Audit Plan for the Year Ending June 30, 2010
A4	Discussion	Ethics and Compliance Program Update
A5	Discussion	Internal Audit Services Update
A6	Discussion	Risk Prioritization Process
A7	Discussion	Risk Services Update

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

[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, March 4.
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.