NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 10, 2010**
Time: **1:00 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**

Agenda – Regents Only Session[1]

	Action	Approval of the Minutes of the Meetings of October 28 and November 18, 2009
A1(XX)	Discussion	Personnel Matters
A2G(XX)	Discussion	Potential Litigation Regarding Laboratory Fire, Los Angeles Campus

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] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]