NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 15, 2011**
Time: **1:00 p.m.**[1]
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of January 20, 2011
A3	Action	Appointment of the Regents' External Auditor
A4	Action	Approval of External Audit Plan for the Year Ending June 30, 2011
A5	Discussion	Presentation on Industry Trends in Higher Education
A6	Discussion	Report on Privacy and Security

…continued

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Brown and Gould; Advisory members Pelliccioni and Simmons

[1] Please note that starting times following the first scheduled session are estimates. If a session ends earlier than expected, the next scheduled session may convene immediately. Closed sessions may be convened earlier in the day if time permits.

[2] 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 10.

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.

A7	Discussion	Report on Internal Audit Activities
A8	Discussion	Report on Ethics and Compliance Activities