

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 28, 2012**
Time: **10:15 a.m.¹**
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 7, 2011 |
| A1 | Action | Approval of the Scope of the External Audit for the Year Ending June 30, 2012 |
| A2 | Action | Approval of External Audit Plan for the Year Ending June 30, 2012 |
| A3 | Discussion | Managing Compliance Risks: The Board's Responsibility |

Committee membership: Regents Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Anderson; Staff Advisor Herbert

¹ All times indicated and the order of business are approximate and subject to change.