

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 13, 2013**  
Time: **3:15 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

	Action	Approval of the <b>Minutes of the Meeting of January 15, 2013</b>
A4	Action	Approval of the Scope of the External Audit for the Year Ending June 30, 2013
A5	Action	Approval of External Audit Plan for the Year Ending June 30, 2013
A6	Discussion	Update on UCPATH Initiative
A7	Discussion	Results of Internal Audit Quality Assessment Review
A8	Discussion	Internal Audit Activities Report
A9	Discussion	Ethics and Compliance Activities Report
A10	Discussion	Summary of Results of the University's 2012 A-133 Audit

Committee membership: Regents De La Peña, Kieffer, Makarechian, Mendelson, Ruiz, Stein, and Zettel (Chair); Ex officio members Brown and Lansing; Advisory members Feingold and Powell; Staff Advisors Barton and Smith

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.