

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 14, 2013**
Time: **10:00 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

A11 Discussion Ethics and Compliance Annual Board Education

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

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