

NOTICE OF MEETING

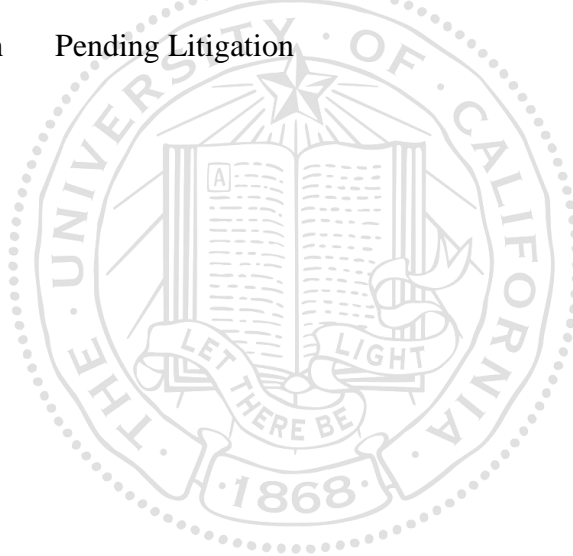
The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 19, 2014**
Time: **4:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of November 12, 2013
A7(XX)	Discussion	Compliance and Audit Personnel Matters
A8(XX)	Discussion	Pending Litigation



Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly

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

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]