

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 17, 2015**
Time: **11:00 a.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 18, 2014
A1(XX)	Action	Appointment of Expert Advisor to the Committee on Compliance and Audit
A2(XX)	Discussion	Compliance and Audit Personnel Matters
A3(XX)	Discussion	Pending Litigation

Committee membership: Regents Atkins, Engelhorn, Makarechian, Ruiz (Vice Chair), Saifuddin, Sherman, and Zettel (Chair); Ex officio members Brown and Varner; Advisory members Gilly and Oved

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)]