

## NOTICE OF MEETING

### The Regents of the University of California

#### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 23, 2016**  
Time: **2:40 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of November 18, 2015 and February 26, 2016
A1(XX)	Discussion	Cyber Security Update
A2(XX)	Discussion	Update on Potential Litigation: Contract for Professional Services

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

---

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

<sup>2</sup> Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]  
Security matters [Government Code §11126(c)(18) and  
Education Code §92032(b)(1)]