

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON COMPLIANCE AND AUDIT**

Date: **May 5, 2011**  
Time: **11:00 a.m.**  
Locations: **1111 Franklin Street, Room 11326, Oakland**  
**1130 K Street, Suite 340, Sacramento**  
**Henley Board Room, 3104 Mosher Alumni House, Santa Barbara Campus**  
**6840 Carothers Parkway, Franklin, Tennessee**  
**Calle San Magin 1, Palma de Mallorca, Spain**

#### Agenda – Closed Session – Regents Only<sup>1</sup>

	Action	Approval of the Minutes of the Meeting of March 15, 2011
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation

Committee membership: Regents Cheng, Crane, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Brown and Gould; Advisory members Pelliccioni and Simmons

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<sup>1</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]  
Litigation [Education Code §92032(b)(5)]