

## NOTICE OF MEETING

**The Regents of the University of California**

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

Date: **May 14, 2014**  
Time: **1:30 p.m.**<sup>1</sup>  
Location: **Sacramento Convention Center**  
**1400 J Street, Sacramento**

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

	Action	Approval of the Minutes of the Meeting of November 12, 2013
A2(XX)	Discussion	Compliance and Audit Personnel Matters
A3(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

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

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