NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 3, 2008**
Time: **11:20 a.m.**
Locations: **1111 Franklin Street, Room 12322, Oakland (new room number)**
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
931 Southwood Boulevard, Incline Village, Nevada

Agenda – Open Session

Live audio Internet broadcasts of the open sessions are available during the open session meetings. Please use this link to connect to the audio streaming during the meeting:
http://california.granicus.com/ViewPublisher.php?view_id=2

Public Comment Period[1]

	Action	Approval of the Minutes of the Meetings of September 11, November 7, and December 17, 2007, and August 27, 2008
A3	Discussion	Fair and Accurate Credit Transactions Act Update
A4	Discussion	Annual Report of the External Auditors for the Year Ended June 30, 2008
A5	Discussion	Information Technology Security Inventory
A6	Discussion	University of California Ethics and Compliance Services Annual Report for 2007-08
A7	Information	Presentation of Audit and Advisory Services, Santa Cruz Campus

…continued

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

[1] This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, October 30.

Guidelines

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.

A8 Discussion Annual Report on Internal Audit Activities 2007-08

A9 Discussion Risk Management Update