NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 3, 2008**
Time: **11:00 a.m.**
Locations: **1111 Franklin Street, Room 9204, Oakland**
James E. West Alumni Center, Los Angeles Campus
3750 University Avenue, Suite 610, Riverside
931 Southwood Boulevard, Incline Village, Nevada

Agenda – Regents Only Session[1]

	Action	Approval of the Minutes of the Regents Only Meeting of November 7, 2007, and the Closed Session Meeting of August 27, 2008
A1XX	Discussion	Annual Consultation with the Regents' Auditors Concerning Performance of University Personnel
A2XX	Discussion	Personnel Matters

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

[1] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]