NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT
COMMITTEE ON GOVERNANCE

Date: **November 19, 2009**
Time: **12:00 p.m.**[1]
Location: **Covel Commons, Los Angeles Campus**

Agenda – Open Session

J7	Action/ Consent	Amendment of Bylaw 12.8, Standing Orders 100.1, 100.2 and 100.3 and Policy Entitled Charter of the Committee on Compliance and Audit, Statement of Expectations of the Members of the Board of Regents, Policy on the Associate of the President and the Associate of the Chancellor, and Principles for Review of Executive Compensation

Committee on Compliance and Audit Membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

Committee on Governance Membership: Regents Blum, Island, Kozberg, Lozano, Varner, and Wachter (Chair); Ex officio member Schwarzenegger

[1] Or upon adjournment of previous session