NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **October 28, 2009**
Time: **2:20 p.m.**[1]
Locations: **1111 Franklin Street, Room 12322, Oakland**
1130 K Street, Sacramento
3104 Mosher Alumni House, Santa Barbara Campus
3750 University Avenue, Suite 610, Riverside

Listen live via the Internet: http://california.granicus.com/ViewPublisher.php?view_id=2

Agenda – Open Session

Public Comment Period[2]

	Action	Approval of the Minutes of the Meeting of July 14, 2009
A3	Discussion	Annual Report on Compliance
A4	Discussion	Fair and Accurate Credit Transactions Act (Red Flags Rule) Status Update
A5	Discussion	Annual Report on Internal Audit Activities 2008-09
A6	Discussion	Toward a University of California Information Technology Strategy
A7	Discussion	Common Approaches for Information Technology
A8	Discussion	Report on Environment, Health and Safety

Committee 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

[1] Or upon adjournment of previous session
[2] 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 22.
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.