NOTICE OF MEETING
Revised – Location Added

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 2, 2010**
Time: **11:00 a.m.**
Locations: **1111 Franklin Street, Room 9204, Oakland**
J.D. Morgan Center, Los Angeles Campus
Student Services Center, Conference Room 554, San Diego Campus
1130 K Street, Suite 340, Sacramento
6840 Carothers Parkway, Franklin, Tennessee

Agenda – Regents Only Session[1]

	Action	Approval of the Minutes of the Meeting of August 31, 2010
A1(XX)	Discussion	Personnel Matters
A2G(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

Committee membership: Regents Cheng, Hime, Island, Makarechian, Ruiz (Chair), and Zettel; Ex officio members Gould and Schwarzenegger; Advisory members Pelliccioni and Simmons

[1] Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]