

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 7, 2011**
Time: **2:00 p.m.**
Locations: **1111 Franklin Street, Room 11326, Oakland**
West Coast Room, Covel Commons, Los Angeles Campus
3104 Mosher Alumni House, Santa Barbara Campus

Agenda – Closed Session – Regents Only¹

	Action	Approval of the Minutes of the Meeting of September 13, 2011
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Evaluation of Employees and Consultants Engaged in Audit Process
A3(XX)	Discussion	Pending Litigation
A4(XX)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

Committee membership: Regents Crane, Makarechian, Mireles, Pelliccioni, Ruiz, and Zettel (Chair); Ex officio members Brown, Gould, and Lansing; Advisory member Anderson

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