

## NOTICE OF MEETING

**The Regents of the University of California**

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2014**  
Time: **4:30 p.m.**<sup>1</sup>  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Closed Session – Regents Only<sup>2</sup>

	Action	Approval of the Minutes of the Meeting of November 12, 2013
A4(XX)	Discussion	Compliance and Audit Personnel Matters
A5(XX)	Discussion	Annual Consultation with Regents' Auditors Concerning Performance of University Personnel

Committee membership: Regents Atkins, Engelhorn, Makarechian, Ruiz, Saifuddin, Sherman, and Zettel (Chair); Ex officio members Brown and Varner; Advisory members Gilly and Oved

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.

<sup>2</sup> Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]