

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2015**
Time: **1:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

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| | Action | Approval of the Minutes of the Meeting of September 16, 2015 |
| A1(XX) | Discussion | Compliance and Audit Personnel Matters |
| A2(XX) | Discussion | Pending Litigation |
| A3(XX) | Discussion | Annual Consultation with Regents' Auditors Concerning Performance of University Personnel |

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant

¹ All times indicated and the order of business are approximate and subject to change.

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]
Litigation [Education Code §92032(b)(5)]