

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **October 31, 2012**
Time: **2:00 p.m.**¹
Locations: **1111 Franklin Street, Lobby 1, Oakland**
Covel Commons, South Bay Room, Los Angeles Campus
University Center Building 401, San Diego Campus
Henley Board Room, 3104 Mosher Alumni House, Santa Barbara Campus

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 17 and September 11, 2012
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 De La Peña, Kieffer, Lozano, Makarechian, Mendelson, Ruiz, Stein, and Zettel (Chair); Ex officio members Brown and Lansing; Advisory members Feingold and Powell

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)]