

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 17, 2014**
Time: **4:45 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of November 12, 2013
A4(XX)	Discussion	Compliance and Audit Personnel Matters
A5(XX)	Discussion	Pending Litigation

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

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)]