

Revised

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 16, 2015**
Time: **3:30 p.m.**¹
Location: **Student Center, Irvine Campus**

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of March 17, 2015
A1(XX)	Discussion	Compliance and Audit Personnel Matters
A2(XX)	Discussion	Pending Litigation
A3(XX)	Discussion	Cyber Security Update

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)]
Security matters [~~Government Code §11126(c)(18)~~ and
Education Code §92032(b)(1)]