

## NOTICE OF MEETING

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **January 25, 2010**  
Time: **2:00 p.m.**  
Locations: **1111 Franklin Street, Room 12322, Oakland**  
**Aliso Beach B, Student Center, Irvine Campus**  
**4127 Hinderaker Hall, Riverside Campus**  
**1130 K Street, Sacramento**  
**260 Student Services Center, San Diego Campus**

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Agenda – Open Session

#### Public Comment Period<sup>1</sup>

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	Action	Approval of the Minutes of the Meetings of <b>October 28</b> and <b>November 18, 2009</b>
A1	Discussion	The University of California's Technology Agenda – 2010
A2	Discussion	Conflict of Interest and Commitment Disclosure Form
A3	Discussion	Internal Audit Quarterly Report
A4	Discussion	Ethics and Compliance Program – Compliance Quarterly Update
A5	Information	Audit of Hastings College of the Law for Fiscal Year Ended June 30, 2009
A6	Discussion	Presentation on Industry Trends in Higher Education

Committee membership: Regents Bernal, De La Peña, Makarechian, Ruiz (Chair), Stovitz, Varner, and Zettel; Ex officio members Blum, Gould, and Schwarzenegger; Advisory members Hime and Simmons

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<sup>1</sup> This session is for the purpose of receiving public comment on University-related matters. If you wish to address the Board, you may sign up to do so at the meeting. You are encouraged to inform the Secretary and Chief of Staff of your intent in advance of the meeting by calling (510) 987-9220. The University of California subscribes to the Americans with Disabilities Act. If you need reasonable accommodation, please contact the Secretary and Chief of Staff's Office by 10 a.m. on Thursday, January 21.

#### *Guidelines*

In fairness to all who wish to address the Committee, each speaker must abide by the individual time limit allotted and announced at the convening of the session. At the end of the allotted time, each speaker will be asked to yield to the next one. The custom is to provide up to three minutes to each speaker. Three or more speakers may pool their time to provide up to seven minutes for a group representative. Depending on the number of those on the sign-up list, the amount of time per speaker may be reduced.