

NOTICE OF SPECIAL MEETING
REVISED

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 10, 2010**
Time: **Concurrent with regularly scheduled meeting**
Locations: **1111 Franklin Street, Room 9204, Oakland**
Woods Cove C, Student Center, Irvine Campus
4127 Hinderaker Hall, Riverside Campus
3104 Mosher Alumni House, Santa Barbara Campus

Agenda – Regents Only Session¹

Roll Call

Reading of Notice and Statement of Service Thereof

A8G(XX) Discussion Potential Litigation, Disability Discrimination

This item will also be discussed in Open Session

¹ Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]

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