

NOTICE OF MEETING

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **September 16, 2009**
Time: **3:15 p.m.**¹
Location: **UCSF–Mission Bay Community Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only²

	Action	Approval of the Minutes of the Meeting of July 14, 2009
A1(XX)	Discussion	Compliance and Audit Personnel Update

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

¹ Or upon adjournment of previous session

² Closed Session Statute Citation: Personnel matters [Education Code §92032(b)(7)]