

## NOTICE OF MEETING

### COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 1, 2008**  
Time: **11:20 a.m.**  
Locations: **1111 Franklin Street, Room 12322, Oakland**  
**James E. West Alumni Center, Los Angeles Campus**  
**3750 University Avenue, Suite 610, Riverside**  
**Phineas Banning Alumni House, Irvine Campus**

**Live audio Internet broadcasts of meeting are available. Please use this link to connect to the audio streaming during the meeting:**

**[http://california.granicus.com/ViewPublisher.php?view\\_id=2](http://california.granicus.com/ViewPublisher.php?view_id=2)**

#### Agenda – Open Session

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

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|--------|---|
| Action | Approval of the Minutes of the Meetings of <b>April 28, 2008</b> and <b>May 14, 2008</b>                            |
| A3     | Information <a href="#">Presentation of Audit and Advisory Services, Riverside Campus</a>                           |
| A4     | Discussion <a href="#">External Quality Assessment of the Internal Audit Activity</a>                               |
| A5     | Information <a href="#">Health Insurance Portability and Accountability Act (HIPAA) Privacy Update 2008-09</a>      |
| A6     | Information <a href="#">Follow-Up Report on Loss Prevention Plan to Reduce Employment Practices Liability Costs</a> |
| A7     | Information <a href="#">Industry Perspective on Risk Assessment</a>   |
| A8G    | Discussion <a href="#">Management of Risk Related to Animal Research Protection, Systemwide</a>                     |

Committee membership: Regents Ruiz, De La Peña, Varner, Cole, Reiss, Scorza, Schwarzenegger, and Blum; Advisory Member Croughan

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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, June 26.

#### *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.