

**BOARD OF REGENTS**

May 11, 2017

**AUTHORIZATION TO RETAIN AN INDEPENDENT CONSULTANT TO INVESTIGATE CERTAIN ISSUES RELATED TO THE STATE AUDIT REPORT ON THE UNIVERSITY OF CALIFORNIA OFFICE OF THE PRESIDENT ADMINISTRATIVE BUDGET**

The Chair of the Board recommended that the Regents authorize her in consultation with the working group she identified during the meeting to retain an independent external law firm or other consultant to assist the Regents in reviewing actions undertaken by the Office of the President with respect to surveys issued by the California State Auditor, and campus responses to those surveys, as part of the recent audit of the Office of the President budget and administrative expenditures.

Board vote: Regents Brody, De La Peña, Elliott, Lozano, Makarechian, Napolitano, Newsom, Ortiz Oakley, Pattiz, Pérez, Ramirez, Reiss, Schroeder, Sherman, Torlakson, Varner, and Zettel voting “aye.”