

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 16, 2014**
Time: **2:15 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of May 14, 2014 |
| A1 | Action | Approval of Internal Audit Plan 2014-15 |
| A2 | Action | Approval of Ethics and Compliance Program Plan for 2014-15 |
| A3 | Discussion | Export Control Program and Foreign Corrupt Practices Act Activities Report |

Committee membership: Regents Atkins, Engelhorn, Makarechian, Ruiz, Saifuddin, Sherman, and Zettel (Chair); Ex officio members Brown and Varner; Advisory member Gilly; Staff Advisors Acker and Coyne

¹ All times indicated and the order of business are approximate and subject to change.