

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 19, 2016**
Time: **2:00 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Closed Session – Regents Only

Action	Approval of the Minutes of the Meetings of March 23 and May 10, 2016
A1(XX) Discussion	Compliance and Audit Personnel Matters

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

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown and Lozano; Advisory member Chalfant

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