

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 12, 2017**
Time: **9:30 a.m.**¹
Location: **Robertson Auditorium**
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 17, 2017 |
| C1 | Action | Approval of Ethics and Compliance Program Plan for 2017-18 |
| C2 | Action | Approval of Internal Audit Plan for 2017-18 |
| C3 | Discussion | Update on 60-Day Status Report on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures |

Committee membership: Regents De La Peña, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Kieffer; Advisory member Chalfant; Chancellors Blumenthal, Gillman, Khosla, and Yang; Staff Advisor Valdry

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