NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: March 19, 2014
Time: 3:00 p.m.¹
Location: UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of January 23, 2014

A1 Action Approval of External Audit Plan for the Year Ending
June 30, 2014

A2 Action Amendment of Internal Audit Charter

A3 Discussion Trends in Information Technology Risk

A4 Discussion University of California Information Technology Update and
Direction

A5 Discussion Internal Audit Activities Report

A6 Discussion Ethics and Compliance Activities Report

Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz,
Schultz, and Zettel (Chair); Ex officio members Brown, Lansing,
and Varner; Advisory member Gilly; Staff Advisors Barton and
Coyne

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