NOTICE OF MEETING

The Regents of the University of California

ACADEMIC AND STUDENT AFFAIRS COMMITTEE COMPLIANCE AND AUDIT COMMITTEE

Date: May 16, 2024 Time: 12:30 p.m.¹

Locations: Lakireddy Grand Ballroom, Conference Center, Merced campus

For teleconference locations, please visit

https://regents.universityofcalifornia.edu/meetings/agendas/may24.html

<u>Agenda – Open Session</u>

Action Approval of the Minutes of the Meeting of March 20, 2024

J1 Action Adoption of Regents Policy on the Use of University

Administrative Websites

<u>Academic and Student Affairs Committee</u>: Regents Anguiano (Vice Chair), Batchlor, Hernandez, Park (Chair), Raznick, Rivas, Sarris, and Tesfai; Ex officio members Drake, Leib, Newsom, and Thurmond; Chancellors Block, Christ, Muñoz, Wilcox, and Yang; Advisory members Beharry, Pack, Salazar, and Steintrager; Staff Advisor Mackness

<u>Compliance and Audit Committee</u>: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Rivas, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang; Advisory members Beharry and Cheung; Staff Advisor Emiru

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