

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2014**
Time: **3:30 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 September 17, 2014 |
| A1 | Discussion | Annual Report on Internal Audit Activities 2013-14 |
| A2 | Discussion | Annual Report on Ethics and Compliance Activities 2013-14 |
| A3 | Discussion | Annual Report of External Auditors for the Year Ended June 30, 2014 |

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

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