

## NOTICE OF MEETING

### The Regents of the University of California

#### COMPLIANCE AND AUDIT COMMITTEE

Date: **November 15, 2017**  
Time: **9:30 a.m.**<sup>1</sup>  
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 September 13, 2017  |
| C1 | Information | Annual Report on Internal Audit Activities, 2016-17   |
| C2 | Discussion  | Update on Six-Month Status Report on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures |
| C3 | Discussion  | Report on Independent Assessment of Audit Implementation Status   |
| C4 | Information | Cyber Risk Program Update   |
| C5 | Discussion  | Annual Report of External Auditors for the Year Ended June 30, 2017   |

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

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.