

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **September 13, 2017**
Time: **9:30 a.m.**¹
Location: **Price Center, San Diego Campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 12, 2017
C1	Discussion	Ethics and Compliance Activities Report
C2	Discussion	Internal Audit Activities Report
C3	Discussion	Report on Independent Assessment of Audit Implementation Plans
C4	Discussion	State Audit of Contracted Employees and Contracting Practices
C5	Discussion	Update on Risk Services and Fiat Lux Captive Insurance Company
C6	Discussion	Cyber Incident Response Process

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

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