

Approved

COMPLIANCE AND AUDIT COMMITTEE

July 22, 2021

TO THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

APPROVAL OF COMPLIANCE PLAN FOR 2021-22 AND INTERNAL AUDIT PLAN FOR 2021-22

The Committee recommends that the Regents approve the Compliance Plan for 2021-22 and the Internal Audit Plan for 2021-22.

Committee vote: Regents Butler, Cohen, Elliott, Estolano, Makarechian, Park, and Zaragoza voting “aye” and Regent Sures abstaining.

Board vote: Regents Butler, Cohen, Drake, Elliott, Estolano, Guber, Lansing, Leib, Lott, Makarechian, Ortiz Oakley, Pérez, Reilly, Torres, and Zaragoza voting “aye.”