NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date:August 26, 2020Time:10:00 a.m.1Locations:Teleconference meeting conducted in accordance with Paragraph 3 of
Governor Newsom's Executive Order N-29-20

Agenda - Closed Session

C1(X)

Discussion

State Audit of University of California Admissions Policies and Practices

Closed Session Statute Citation: Response to draft State audit report [Cal. Gov. Code 11126.2]

<u>Committee membership</u>: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Advisory members Regent-designate Zaragoza, Faculty Representative Bhavnani; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive

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