NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: January 25, 2017
Time: 1:00 p.m.¹
Location: Robertson Auditorium
         UCSF–Mission Bay Conference Center
         1675 Owens Street, San Francisco

Agenda – Open Session

Action  Approval of the Minutes of the Meeting of November 16, 2016

C1  Discussion  Internal Audit Activities Report

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman; Staff Advisor Valdry

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