NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: January 16, 2019
Time: 9:30 a.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 14, 2018

C1 Discussion Update on Implementation of Recommendations from State Audit of University of California Office of the President Administrative Expenditures

C2 Discussion Update on Implementation of Recommendations from State Audit of Sexual Harassment Cases

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, Tauscher, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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