

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 23, 2020**
Time: **9:00 a.m.**¹
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

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| | Action | Approval of the Minutes of the Meeting of November 13, 2019 |
| C1 | Discussion | University of California Herbicide Task Force Report and Recommendations |
| C2 | Discussion | Report on Independent Assessment of Audit Implementation Status |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Larive, and Yang; Advisory member Bhavnani; Staff Advisor Klimow; Expert Financial Advisor Schini

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