

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **January 21, 2021**  
Time: **9:15 a.m.**<sup>1</sup>  
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

#### Agenda – Open Session

|    |            |   |
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|    | Action     | Approval of the Minutes of the Meeting of November 18, 2020 |
| C1 | Discussion | Ethics, Compliance and Audit Services Annual Report 2019-20 |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza; Staff Advisor Jeffrey

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.