

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 22, 2025**
Time: **Upon adjournment of the closed session meeting¹**
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 13, 2024
C4	Discussion	Update on the University of California Community Safety Plan
C5	Discussion	Plan for External Audit Request for Proposal

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos, Park, Rivas, and Sures (Chair); Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang; Staff Advisor Frias

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