

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **January 20, 2026**
Time: **4:05 p.m.¹**
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 20, 2025
C1	Action	Amendment of Internal Audit Charter

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive; Staff Advisors Frías and Hanson

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