

## **NOTICE OF MEETING**

### **The Regents of the University of California**

#### **COMPLIANCE AND AUDIT COMMITTEE**

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

#### Agenda – Open Session

Action	<b>Approval of the Minutes of the Meeting of November 20, 2025</b>	
C1	Action	<b>Amendment of Internal Audit Charter</b>

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

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