

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 21, 2015**
Time: **12:05 p.m.¹**
Location: **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 March 17, 2015 |
| A3 | Action | Approval of Internal Audit Plan for 2015-16 |
| A4 | Action | Approval of Ethics and Compliance Program Plan for 2015-16 |
| A5 | Discussion | Industry Trends in Higher Education |

Committee membership: Regents Atkins, Blum, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Gilly; Staff Advisors Acker and Richmond

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