

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **July 19, 2016**
Time: **2:30 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 10, 2016
A2	Action	Approval of Ethics and Compliance Program Plan for 2016-17
A3	Action	Approval of Internal Audit Plan for 2016-17

Committee membership: Regents Brody, Makarechian, Ortiz Oakley, Ramirez, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown and Lozano; Advisory member Chalfant; Staff advisors Richmond and Valdry

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