NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 12, 2017
Time: 9:30 a.m.¹
Location: Robertson Auditorium
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

Action Approval of the Minutes of the Meeting of May 17, 2017

C1 Action Approval of Ethics and Compliance Program Plan for 2017-18

C2 Action Approval of Internal Audit Plan for 2017-18

C3 Discussion Update on 60-Day Status Report on Implementation of
Recommendations from State Audit of University of California Office
of the President Administrative Expenditures

Committee membership: Regents De La Peña, Elliott (Vice Chair), Lemus, Makarechian,
Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio
members Brown and Kieffer; Advisory member Chalfant;
Chancellors Blumenthal, Gillman, Khosla, and Yang; Staff
Advisor Valdry

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