NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 18, 2018
Time: 10:00 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 23, 2018

C1 Action Appointment of Regents’ External Auditor

C2 Action Approval of Internal Audit Plan for 2018-19

C3 Discussion State Audit of Sexual Harassment Cases

C4 Discussion Committee Priorities and Items for the Upcoming Year

Committee membership: Regents Anguiano (Vice Chair), Elliott (Chair), Makarechian, Morimoto, Newsom, Park, Pérez, Tauscher, and Zettel; Ex officio members Brown and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory member White; Staff Advisor Valdry

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