

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 17, 2019**
Time: **9:45 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 15, 2019
C1	Discussion	Update on Systemwide Audit of Admissions
C2	Action	Approval of the Internal Audit Plan for 2019-20
C3	Discussion	Report on Independent Assessment of Audit Implementation Status
C4	Discussion	University of California Herbicide Task Force Update

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, Leland, and Yang; Advisory member May

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