

NOTICE OF SPECIAL MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 21, 2021**
Time: **Concurrent with the regularly scheduled meeting ¹**
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Closed Session

C6(X) Discussion Briefing on Cybersecurity Incident Involving Email/
Office 365 Intrusion

Closed Session Statute Citation: Security matters [Government Code §11126(c)(18) and Education Code §92032(b)(1)]

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

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