

## NOTICE OF MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **July 20, 2022**  
Time: **10:00 a.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
1675 Owens Street, San Francisco**  
**Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Open Session

	Action	<a href="#"><u>Approval of the Minutes of the Meeting of March 16, 2022</u></a>
C1	Action	<a href="#"><u>Approval of Compliance Plan for 2022-23 and Internal Audit Plan for 2022-23</u></a>

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Chancellors Christ, Gillman, Hawgood, May, Khosla, and Yang; Advisory members Horwitz and Schini; Staff Advisor Lakireddy

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.