NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: July 20, 2022
Time: 10:00 a.m.\footnote{All times indicated and the order of business are approximate and subject to change.}
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 Approval of the Minutes of the Meeting of March 16, 2022

C1 Action Approval of Compliance Plan for 2022-23 and Internal Audit Plan for 2022-23

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