

**\*Revised\***

**Deletions shown by strikethrough; Additions shown by underline**

**NOTICE OF MEETING**

**The Regents of the University of California**

**COMPLIANCE AND AUDIT COMMITTEE**

Date: **July 19, 2023**  
Time: **12:45 p.m.**<sup>1</sup>  
Locations: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus  
106 E Babcock Street, Bozeman, MT**

Agenda – Open Session

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|----|--------|---|
|    | Action | Approval of the Minutes of the Meeting of <a href="#">May 17, 2023</a>                      |
| C1 | Action | <a href="#">Approval of Compliance Plan for 2023-24 and Internal Audit Plan for 2023-24</a> |

Committee membership: Regents Anguiano, Batchlor, Cohen, Elliott (Vice Chair), Ellis, Makarechian, Matosantos, Park, Pérez, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Khosla, May, Muñoz, and Yang

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