

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **July 16, 2025**  
Time: **2:45 p.m.<sup>1</sup>**  
Location: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of May 14, 2025
C1	Action	Compliance Plan for 2025-26 and Internal Audit Plan for 2025-26

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Frenk, Gillman, Hawgood, and Larive; Staff Advisor Frías; Expert Financial Advisor Schini

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