

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **July 14, 2026**
Time: **3:15 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of March 18, 2026
C1	Action	Compliance Plan for 2026-27 and Internal Audit Plan for 2026-27

Committee membership: Regents Batchlor (Vice Chair), Cohen, Craven, Makarechian, Matosantos (Chair), Reilly, Rivas, and Sures; Ex officio members Anguiano and Newsom; Advisory members Palazoglu and Schini; Chancellors Gillman, Hawgood, Larive, and Muñoz; Staff Advisors Barker and Hanson

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