

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMMITTEE ON COMPLIANCE AND AUDIT**

Date: **March 19, 2014**  
Time: **3:00 p.m.<sup>1</sup>**  
Location: **UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

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|----|------------|--|
|    | Action     | Approval of the Minutes of the Meeting of January 23, 2014           |
| A1 | Action     | Approval of External Audit Plan for the Year Ending June 30, 2014    |
| A2 | Action     | Amendment of Internal Audit Charter                                  |
| A3 | Discussion | Trends in Information Technology Risk                                |
| A4 | Discussion | University of California Information Technology Update and Direction |
| A5 | Discussion | Internal Audit Activities Report                                     |
| A6 | Discussion | Ethics and Compliance Activities Report                              |

Committee membership: Regents De La Peña, Feingold, Flores, Makarechian, Ruiz, Schultz, and Zettel (Chair); Ex officio members Brown, Lansing, and Varner; Advisory member Gilly; Staff Advisors Barton and Coyne

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