

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **March 24, 2016**
Time: **8:50 a.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 18, 2015
A3	Discussion	Summary of Results of the University’s 2015 A-133 Audit

Committee membership: Regents Gorman, Makarechian, Ortiz Oakley, Oved, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant; Staff Advisors Acker and Richmond

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