

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 15, 2017**
Time: **1:00 p.m.**¹
Location: **Robertson Auditorium**
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 25, 2017 |
| C1 | Action | Resolution to Reaffirm the University of California Ethics and Compliance Program |
| C2 | Action | Approval of External Audit Plan for the Year Ending June 30, 2017 |
| C3 | Discussion | Summary Results of the University’s 2016 Audit of Compliance for Federal Awards (Uniform Guidance) |
| C4 | Action | Resolution to Exclude Access to Federal Classified Information |

Committee membership: Regents Brody (Vice Chair), De La Peña, Elliott, Makarechian, Newsom, Pérez, Sherman, Varner, and Zettel (Chair); Ex officio members Brown and Lozano; Advisory members Chalfant and Monge; Chancellor Gillman; Staff Advisor Valdry

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