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

	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.