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.