

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 17, 2021**
Time: **9:30 a.m.**¹
Location: **Teleconference meeting conducted in accordance with Paragraph 3 of Governor Newsom's Executive Order N-29-20**

Agenda – Open Session

- | | | |
|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of January 21, 2021 |
| C1 | Action | Approval of the External Audit Plan for the Year Ending June 30, 2021 |
| C2 | Discussion | Update on Implementation of Recommendations from State Audit of University of California Admissions Policies and Practices |

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Rendon, and Sures; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Larive; Advisory members Gauvain and Zaragoza; Staff Advisor Jeffrey

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