NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: March 16, 2022
Time: 9:30 a.m.¹
Locations: Robertson Auditorium
UCSF-Mission Bay Conference Center, 1675 Owens Street, San Francisco
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

Action Approval of the Minutes of the Meeting of November 17, 2021

C1 Discussion Internal Audit Activities Report

C2 Discussion Approval of the External Audit Plan for the Year Ending June 30, 2022

Committee membership: Regents Anguiano, Cohen, Elliott (Chair), Makarechian, Park,
Pérez, Rendon, Sures (Vice Chair), and Zaragoza; Ex officio member Newsom; Chancellors Christ, Gillman, Hawgood, Khosla,
and Yang; Advisory members Horwitz and Pouchot; Staff Advisor Lakireddy

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