

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **March 18, 2026**
Time: **2:05 p.m.**¹
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,
San Francisco campus**

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of November 20, 2025
C1	Action	Amendment of Internal Audit Charter
C2	Action	External Audit Plan for the Year Ending June 30, 2026

Committee membership: Regents Anguiano (Vice Chair), Batchlor, Brooks, Cohen, Elliott, Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory members Palazoglu and Schini; Chancellors Frenk, Gillman, Hawgood, and Larive; Staff Advisors Frías and Hanson

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