

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **May 30, 2018**  
Time: **2:00 p.m.**<sup>1</sup>  
Locations: **777 South Figueroa Street, Suite 4050, Los Angeles**  
**1111 Franklin Street, 12th Floor, Oakland**  
**1130 K Street, Suite 340, Sacramento**  
**159 S Beverly Drive, Beverly Hills**

#### Agenda – Closed Session

C1(X) Discussion State Audit of University of California Office of the President –  
Sexual Harassment Cases

*Closed Session Statute Citation: Response to draft State audit report [Cal. Gov. Code 11126.2]*

Committee membership: Regents Anguiano, Elliott (Vice Chair), Lemus, Makarechian, Newsom, Pérez, Tauscher, and Zettel (Chair); Ex officio members Brown and Kieffer; Chancellors Blumenthal, Gillman, Khosla, and Yang; Advisory members Anderson, Graves, and White

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<sup>1</sup> All times indicated and the order of business are approximate and subject to change.