

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 15, 2019**
Time: **2:00 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 March 13, 2019
C1	Discussion	Internal Audit Activities Report
C2	Discussion	Update on Academic Senate Response to the State Auditor’s Report on Sexual Harassment Cases at the University of California

Committee membership: Regents Anguiano (Vice Chair), Cohen, Elliott (Chair), Estolano, Makarechian, Morimoto, Park, Pérez, and Zettel; Ex officio members Newsom and Kieffer; Chancellors Block, Gillman, Khosla, Leland, and Yang; Advisory members May and Weddle; Staff Advisor Main

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