

## NOTICE OF SPECIAL MEETING

The Regents of the University of California

### COMPLIANCE AND AUDIT COMMITTEE

Date: **May 18, 2022**  
Time: **Concurrent with the regularly scheduled meeting<sup>1</sup>**  
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles Campus  
Teleconference meeting conducted in accordance with California  
Government Code §§ 11133**

#### Agenda – Closed Session

C3(X)	Action	Recommended Settlements for Board Action
	4.	Regents v. Dow Chemical Company et al. – Proposed Settlement – Environmental Contamination – Agriculture and Natural Resources

*Closed Session Statute Citation: Litigation [Education Code §92032(b)(5)]*

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

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