

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **May 17, 2023**
Time: **9:45 a.m.**¹
Locations: **Centennial Ballroom A&B, Luskin Conference Center, Los Angeles campus**
Teleconference meeting conducted in accordance with California
Government Code §§ 11133

Agenda – Open Session

| | | |
|----|------------|--|
| | Action | Approval of the Minutes of the Meeting of March 16, 2023 |
| C1 | Discussion | Update on Mandatory Training Compliance |
| C2 | Discussion | Update on Contracting Out Audit Activities |

Committee membership: Regents Anguiano, Blas Pedral, Cohen, Elliott (Vice Chair), Makarechian, Matosantos, Park, Pérez, Pouchot, Rendon, Sherman, and Sures (Chair); Ex officio members Leib and Newsom; Advisory member Cochran; Chancellors Christ, Gillman, Hawgood, Khosla, May, and Yang; Staff Advisor Mackness

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