

## NOTICE OF MEETING

**The Regents of the University of California**

### **COMPLIANCE AND AUDIT COMMITTEE**

Date: **May 14, 2025**  
Time: **3:00 p.m.<sup>1</sup>**  
Location: **Robertson Auditorium, UCSF–Mission Bay Conference Center,  
San Francisco campus**

#### Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of January 22, 2025
C1	Action	External Audit Plan for the Year Ending June 30, 2025

Committee membership: Regents Anguiano, Batchlor, Beharry, Cohen, Elliott (Vice Chair), Leib, Makarechian, Matosantos (Chair), Park, Rivas, and Sures; Ex officio members Newsom and Reilly; Advisory member Cheung; Chancellors Gillman, Hawgood, Khosla, Larive, and Yang; Staff Advisor Frías

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