

NOTICE OF MEETING

The Regents of the University of California

COMMITTEE ON COMPLIANCE AND AUDIT

Date: **November 18, 2015**
Time: **1:40 p.m.**¹
Location: **UCSF–Mission Bay Conference Center**
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of July 21, 2015
A4	Action	Amendment of Internal Audit Charter
A5	Discussion	Annual Report on Ethics and Compliance Activities 2014-15
A6	Discussion	Annual Report on Internal Audit Activities 2014-15
A7	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2015
A8	Discussion	Independent Analysis of the UC Merced 2020 Project Cost Model and Assumptions Fees

Committee membership: Regents Atkins, Gorman, Makarechian, Ortiz Oakley, Oved, Ruiz, Sherman (Vice Chair), and Zettel (Chair); Ex officio members Brown, Lozano, and Varner; Advisory member Chalfant, Staff Advisors Acker and Richmond

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