

## NOTICE OF SPECIAL MEETING

### THE REGENTS OF THE UNIVERSITY OF CALIFORNIA

Date: **November 16, 2017**  
Time: **upon adjournment of closed session special Regents meeting.<sup>1</sup>**  
Location: **Robertson Auditorium**  
**UCSF–Mission Bay Conference Center**  
**1675 Owens Street, San Francisco**

#### Agenda – Open Session

- B2 Information Report on Personnel Actions Relating to the State Audit Report Taken in Closed Session
- B3 Action Governance, Policy, and Compliance Reforms (Adoption of Regents Policy on Compliance with State Audits, Regents Policy on Independent Reporting to the Board of Regents by Officers with Dual Reporting Obligations to the Board and to the President of the University, and Regents Policy on Appointment and Compensation of Officers of the Regents with Dual Reporting Obligations to the Board of Regents and to the President of the University; Amendment of Bylaw 23 – Officers of the Corporation; Amendment of the Compliance and Audit Committee Charter; and Amendment of Regents Policy 7702 - Senior Management Group Performance Management Review Process)

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