

NOTICE OF MEETING

The Regents of the University of California

COMPLIANCE AND AUDIT COMMITTEE

Date: **November 13, 2019**
Time: **1:45 p.m.¹**
Location: **Robertson Auditorium**
UCSF–Mission Bay Conference Center
1675 Owens Street, San Francisco

Agenda – Open Session

	Action	Approval of the Minutes of the Meeting of September 18, 2019
C1	Discussion	Ethics, Compliance and Audit Services Annual Report 2018-19
C2	Discussion	Update on Implementation of Recommendations From State Audit of University of California Office of the President Administrative Expenditures
C3	Discussion	Report on Independent Assessment of Audit Implementation Status
C4	Discussion	University of California Herbicide Task Force Update
C5	Discussion	Annual Report of External Auditors for the Year Ended June 30, 2019

Committee membership: Regents Anguiano, Butler, Cohen (Vice Chair), Elliott (Chair), Estolano, Makarechian, Park, Sures, Um, and Weddle; Ex officio members Newsom and Pérez; Chancellors Christ, Gillman, Hawgood, Khosla, and Yang; Advisory members Bhavnani and Schini; Staff Advisor Klimow

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